

G80932

November 18, 1998

Florida Department of State
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32301

500002694075--4
-11/23/98-01115-021
*****96.25 *****52.50

RE: JW Charles Financial Services, Inc.

Dear Sir/Madam:

Enclosed please find the Articles of Amendment to the Articles of Incorporation of JW CHARLES FINANCIAL SERVICES, INC. The Amendment reflects the name change of JW CHARLES FINANCIAL SERVICES, INC. to JWGENESIS FINANCIAL SERVICES, INC. This name change shall be effective November 18, 1998.

Please adjust your records accordingly. Upon adjustment, please forward to me the certified copy of name change acknowledgment. The fee of \$96.25 for this service is included.

Thank you for your attention to this matter.

Sincerely,

Holly Smith

Holly Smith
Legal Assistant

/hs

(w/enclosures)

*Spoke to Holly Smith
12-3-98 about EFF
Date - DHS
NC
12-3-98
DHS*

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

98 NOV 23 PM 1:26

FILED

**ARTICLES OF AMENDMENT
TO THE ARTICLES OF INCORPORATION
OF
JW CHARLES FINANCIAL SERVICES, INC.**

TO THE SECRETARY OF STATE
OF THE STATE OF FLORIDA

Pursuant to the provisions of Section 607.1006 of the Florida Statutes, the undersigned corporation hereby adopts the following Articles of Amendment to the Articles of Incorporation, and hereby further amends as follows:

FIRST: Article I is hereby amended as follows:

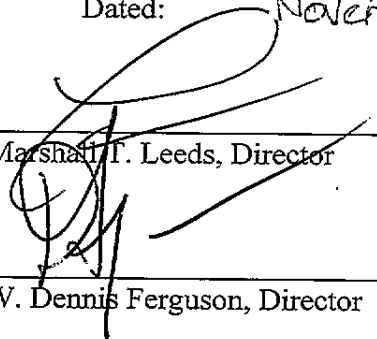
ARTICLE I

JW Charles Financial Services, Inc. has changed its name. The name of the Corporation shall now be: JWGenesis Financial Services, Inc.

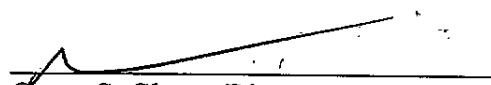
SECOND: Such action was adopted by the undersigned Directors without shareholder approval and none was required.

THIRD: This Amendment shall be effective on November 23, 1998.


Dated: Adopted
November 18, 1998



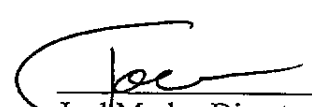
Marshall T. Leeds, Director



Gregg S. Glaser, Director



W. Dennis Ferguson, Director



Joel Marks, Director

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

98 NOV 23 PM 1:26

FILED

ACKNOWLEDGMENT

STATE OF FLORIDA

COUNTY OF PALM BEACH

Before me, an officer duly authorized in the County and State aforesaid to take acknowledgments, personally appears Marshall T. Leeds, Gregg S. Glaser, W. Dennis Ferguson and Joel Marks, known to be and known by me to be the persons who executed the foregoing instrument and they acknowledged before me that they executed such instrument as Directors of JW Charles Financial Services, Inc. for an on behalf of said corporation.

Witness my hand and official seal in the County and State last aforesaid this 18th day of November

Holly Smith

Notary Public, State of Florida

at Large

My Commission Expires:



HOLLY SMITH
My Comm Exp. 5/10/99
Bonded By Service Ins
No. CC554453

Personally Known Other I D