

L16616

KW FINANCIAL SERVICES, INC.
130 SOUTH UNIVERSITY DRIVE, SUITE D
PLANTATION, FLORIDA 33324
TELEPHONE: (954) 475-8670 FAX: (954) 475-8788

November 23, 1998

Department of State
Division of Corporations
Amendments Section
P.O. Box 6327
Tallahassee, Florida 32314

Re: KW Financial Services

Dear Sir/Madame:

Enclosed please find the original and one copy of the Articles of Amendment to the Articles of Incorporation of KW Financial Services, Inc. along with a check in the amount of \$ 43.75 representing the cost of a certified copy and filing fees.

We have enclosed a self-addressed, stamped envelope for your convenience in mailing back the certified copy.

Sincerely,

KW FINANCIAL SERVICES, INC.

/ggv

enclosures - as mentioned

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FILED
98 NOV 30 AM 9:44
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend v N.C.
12-8-98
CC

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
KW FINANCIAL SERVICES, INC.

FILED
98 NOV 30 AM 9:44
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of Section 607.1000 Florida Statutes, this Florida profit corporation adopts the following Articles of Amendment to its Articles of Incorporation.

FIRST: Amendments adopted: The following Articles shall be amended to read as follows:

ARTICLE I. NAME The name of this corporation shall be amended. The current name, KW Financial Services, Inc. shall no longer be the name of the corporation. The new name shall be Wolfson & Associates, P.A., Certified Public Accountants.

ARTICLE III. PURPOSE The purpose of this corporation shall be amended to "a professional association of certified public accountants".

ARTICLE X. BOARD OF DIRECTORS The Board of Directors shall be amended to include Mark Wolfson. Ira Kiltok, the initial named director shall continue to serve as a director.

AMENDMENT OF THE OFFICERS Mark Wolfson shall no longer be CDVP of the corporation. Mark Wolfson shall now hold the titles of both President and Secretary and continue as a director of the corporation.

Ira Kiltok shall no longer be the PD of the corporation. Ira Kiltok shall now hold the titles of both Vice President and Treasurer and continue as a director of the corporation.

SECOND: The date of each amendment's adoption shall be November 23, 1998.

THIRD: Adoption of the Amendments - The amendments were approved by the shareholders. The number of votes cast for the amendments were sufficient for approval.

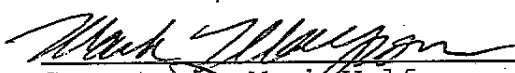
Signed this 23rd day of November, 1998.



President, Mark Wolfson



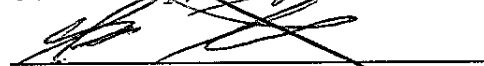
Shareholder, Mark Wolfson



Secretary, Mark Wolfson



Shareholder, Ira Kiltok



Treasurer, Ira Kiltok