

P97000007204

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32302
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

Robert L. Wenzel CPA, P.A.

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File First

Signature

Requested by:

LS

12/28

9:20

Name

Date

Time

Walk-In

Will Pick Up

Art of Inc. File

LTD Partnership File

Foreign Corp. File

L.C. File

Fictitious Name File

Trade/Service Mark

Merger File

Art. of Amend. File

RA Resignation

Dissolution / Withdrawal

Annual Report / Reinstatement

Cert. Copy

Photo Copy

Certificate of Good Standing

Certificate of Status

Certificate of Fictitious Name

Corp Record Search

Officer Search

Fictitious Search

Fictitious Owner Search

Vehicle Search

Driving Record

UCC 1 or 3 File

UCC 11 Search

UCC 11 Retrieval

Courier

FILED
99 DEC 28 AM 11:56
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TALLAHASSEE, FLORIDA

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99 DEC 28 AM 9:52
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

UCC Amend

S. PAYNE

DEC 28 1999

ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF

Robert L. Wenzel CPA, P.A.

Pursuant to Section 607.1006, Florida Statutes, the Articles of Incorporation of the above-named Corporation are amended as follows:

FIRST: Amendment (s) adopted:

Article 1 is being amended as follows:

The name of the corporation shall be:

RWA GROUP, Inc.

Article 2 is being amended as follows:

The principal place of business and mailing address of the corporation is:

4900 Manatee Ave West #101
Bradenton FL 34209

Article 3 is being amended as follows:

The corporation shall have the authority to issue 100 shares of common stock, in one class only, each with a par value of \$1.

Article 7 is being amended as follows:

The purpose of this corporation is no longer to perform the practice of certified public accountancy, but will include employee leasing operations and other consulting.

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

THIRD: The date of each amendment's adoption: December ²⁸~~30~~, 1999.

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28 (RLW)

FOURTH: Adoption of Amendment (s)

X The amendment(s) were approved by the shareholders. The number of votes cast for the amendments were sufficient for approval.

Signed this 28th day of December, 1999.

Signature: Robert L. Wenzel

Robert L. Wenzel
President