

**P99000043057**

Steel Hector Davis III  
 Requestor's Name  
 Nancy  
 Address  
 222-2300  
 City/State/Zip Phone #

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 TALLAHASSEE, FLORIDA  
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**CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):**

1. W.I.N. Capital Corp. P99000043057 Name Change  
 (Corporation Name) (Document #) Amend
2. \_\_\_\_\_  
 (Corporation Name) (Document #)
3. \_\_\_\_\_  
 (Corporation Name) (Document #)
4. \_\_\_\_\_  
 (Corporation Name) (Document #)

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<input type="checkbox"/>	Other

AMENDMENTS	
<input checked="" type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
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REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

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Examiner's Initials DR

11/17/99

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
W.I.N. CAPITAL CORP.

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TALLAHASSEE, FLORIDA

I.

The name of the corporation is W.I.N. Capital Corp. (the "Corporation").

II.

Article I of the Articles of Incorporation of the Corporation is hereby amended to read in its entirety as follows:

"ARTICLE I - NAME

The name of the Corporation is WIN Securities Corp. (hereinafter called the "Corporation")."

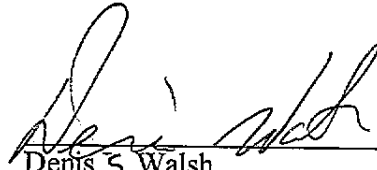
III.

This Amendment to the Articles of Incorporation was duly adopted pursuant to Section 607.1003 of the Florida Business Corporation Act by the unanimous resolution of the Board of Directors and the holder of the issued and outstanding shares of Common Stock of the Corporation on November 10, 1999.

IN WITNESS WHEREOF, the Corporation has caused these Articles of Amendment to be executed on this 10 day of November, 1999.

W.I.N. CAPITAL CORP.

By:



Denis S. Walsh  
President