

Division of Corporations

P99000043057

Florida Department of State
Division of Corporations
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BASIC AMENDMENT

GLOBAL WORLD NETWORK SECURITIES, INC.

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FLORIDA DEPARTMENT OF STATE
Glenda E. Hood
Secretary of State

February 2, 2004

GLOBAL WORLD NETWORK SECURITIES, INC.
7121 FAIRWAY DRIVE
SUITE 202
PALM BEACH GARDENS, FL 33418-3764

SUBJECT: GLOBAL WORLD NETWORK SECURITIES, INC.
REF: P99000043057

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Darlene Connell
Document Specialist

FAX Aud. #: H04000023001
Letter Number: 504A00006784

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

Global World Network Securities, Inc.

(present name)

P99000043057

(Document Number of Corporation (if known))

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted: *(indicate article number(s) being amended, added or deleted)*

Article I is hereby amended to read:

Article I. The name of the corporation is GWN Securities, Inc.

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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: January 26, 2004

FOURTH: Adoption of Amendment(s) (CHECK ONE)

- The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- The amendment(s) was/were approved by the shareholders through voting groups. The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):

"The number of votes cast for the amendment(s) was/were sufficient for approval by _____"
(voting group)

- The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.
- The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 1 day of February, 2004

Signature Mary T. Walsh
(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)
MARY T. WALSH, Secretary

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

(Typed or printed name)

(Title)