

P99000043057

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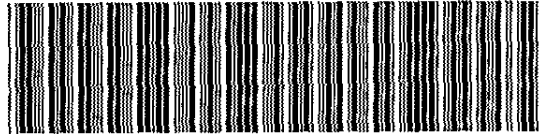
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STEEL HECTOR & DAVIS LLP
 Requestor's Name

215 S. MONROE ST. SUITE 601
 Address

TALLAHASSEE 32301 222.2300
 City/State/Zip Phone #

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

1. GWN SECURITIES, INC. P99000043057
 (Corporation Name) (Document #)
2. _____
 (Corporation Name) (Document #)
3. _____
 (Corporation Name) (Document #)
4. _____
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<input type="checkbox"/>	Domestication
<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
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

IF YOU HAVE ANY QUESTIONS PLEASE CONTACT ELIZABETH GLEATON AT 222.2300.

THANK YOU.

Examiner's Initials	
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**ARTICLES OF AMENDMENT
OF
GWN SECURITIES, INC.**

**Article I
Name of Corporation**

The name of the corporation is GWN Securities, Inc. (the "Corporation").

**Article II
Amendment**

Article III of the Articles of Incorporation of the Corporation is amended to read as follows:

The Corporation shall have the authority to issue 1,000 shares of common stock, \$.01 par value.

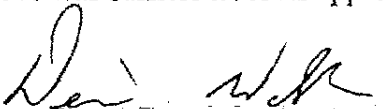
**Article III
Date of Adoption of Amendments**

The amendment to the Articles of Incorporation of the Corporation described above was adopted by the Board of Directors and the shareholders of the Corporation effective as of May 3, 2004.

**Article IV
Approval of Amendment by Shareholders**

The number of votes cast by the holders of capital stock for the amendment to the Articles of Incorporation of the Corporation described above was sufficient for its approval.

Dated: May 4, 2004

By: 
Denis Walsh, President

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TALLAHASSEE, FL 32317