



P99000002836
NW Investigative Group South, Inc.

3330A N. E. 32nd. St.
Ft. Lauderdale, FL 33308
(954) 537-7770
FAX (954) 537 7753
(800) 215-8859

SOUTH

October 14, 1999

Florida Department of State
Division of Corporations

Dear Sirs,

As per the instructions in the cover letter, could you please make an amendment to the original corporation filings. The change is to change the corporation name from NW Investigative Group South, Inc., to Nation Wide Investigative Group, Inc.

The current corporate address is 3330A NE 32nd Street, Fort Lauderdale, FL 33308 telephone number (954) 537-7770.

If you should have any questions concerning this request, please call me at (9554) 537-7770.

Sincerely

Buddy Jones
Buddy Jones
President

*Name
Change
Amend*

99 OCT 21 PM 12:15
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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99 OCT 21 AM 11:57
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

*FOR
10/21/99*

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

99 OCT 21 PM 12:15
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

NWA Investigative Group South Inc.
(present name)

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 #1 Nation wide Investigative Group Inc.

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: Oct 8 99

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 14 day of October, 19 98.

Signature Buddy E. Jones
 (By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

Buddy E. Jones
 Typed or printed name

President Director
 Title