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FILED  
99 DEC 13 PM 2:43  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

December 10, 1999

Secretary of State  
Florida Department of Corporations  
Post Office Box 6327  
Tallahassee, Florida 32314

Attention - Amendment Filing Section

RE: Corporate Securities Group, Inc.  
GSG Securities, Inc.  
JWGenesis Financial Services, Inc.

700003067847--1  
-12/13/99--01097-014  
\*\*\*\*\*105.00 \*\*\*\*\*35.00  
700003067847--1  
-12/13/99--01097-015  
\*\*\*\*\*26.25 \*\*\*\*\*8.75

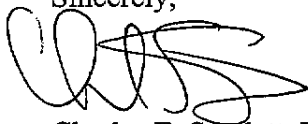
Dear Sir/Madam:

Each of the above referenced corporations are wholly owned subsidiaries of JWGenesis Financial Corporation. Enclosed are Articles of Amendment to change the name of each corporation as follows:

Corporate Securities Group, Inc. to JWGenesis Financial Services, Inc.  
GSG Securities, Inc. to JWGenesis Financial Group, Inc.  
JWGenesis Financial Services, Inc. to JWGenesis, Inc.

I have enclosed the filing fee of \$105.00. Should you have any questions, do not hesitate to contact me directly.

Sincerely,



Charles E. Scarlett, Esq.  
General Counsel

CES/bk  
Enclosures

N/C

V. SHEPARD DEC 23 1999

**ARTICLES OF AMENDMENT  
TO THE ARTICLES OF INCORPORATION  
OF  
Corporate Securities Group, Inc.**

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

TO THE SECRETARY OF STATE  
OF THE STATE OF FLORIDA

Pursuant to the provisions of Section 607.1006 of the Florida Statutes, the undersigned corporation hereby adopts the following Articles of Amendment to the Articles of Incorporation, and hereby further amends as follows:

FIRST: Article I is hereby amended as follows:

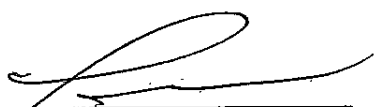
**ARTICLE I**

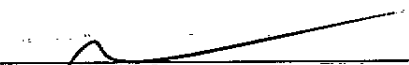
Corporate Securities Group, Inc. has changed its name. The name of the Corporation shall now be: JWGenesis Financial Services, Inc.

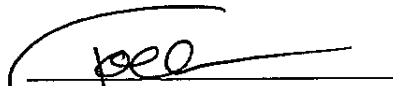
SECOND: Such action was adopted by the undersigned Directors without shareholder approval and none was required.

THIRD: This Amendment shall be effective on December 1, 1999.

Dated: December 1, 1999

  
\_\_\_\_\_  
Marshall T. Leeds, Director

  
\_\_\_\_\_  
Gregg S. Glaser, Director

  
\_\_\_\_\_  
Joel Marks, Director

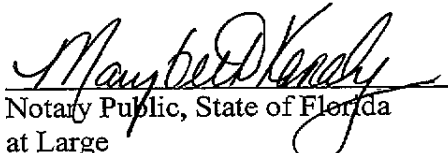
ACKNOWLEDGMENT

STATE OF FLORIDA

COUNTY OF PALM BEACH

Before me, an officer duly authorized in the County and State aforesaid to take acknowledgments, personally appeared Marshall T. Leeds, Gregg S. Glaser, and Joel Marks known to be and known by me to be the persons who executed the foregoing instrument and they acknowledged before me that they executed such instrument as Directors of Corporate Securities Group, Inc. for and on behalf of said corporation.

Witness my hand and official seal in the County and State last aforesaid this \_\_\_\_ day of December, 1999.

  
Notary Public, State of Florida  
at Large  
My Commission Expires: