

F07020

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04/12/05--01041--006 **43.75

Name Change
04/19/05
Dc

WEISS MONEY
MANAGEMENT, INC.

Via Overnight Mail

April 11, 2005

Division of Corporations
Amendment Section
409 E Gaines Street
Tallahassee, FL 32399

Re: Weiss Money Management, Inc.
Document No. – F07020

TO WHOM IT MAY CONCERN:

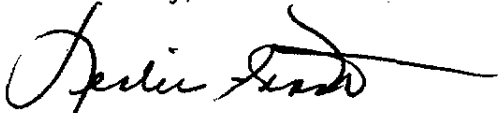
Enclosed please find the following documents:

- Amendment Cover Letter
- Article of Amendment to Articles of Incorporation

Should you have any questions, please feel free to contact me directly at (561) 515-8558, ext. 15108 or via email at lmoore@weissinc.com.

Thank you for your prompt attention in this matter.

Sincerely,



Leslie-Anne Moore
Secretary

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Weiss Money Management, Inc.

DOCUMENT NUMBER: F07020

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Leslie-Anne Moore
(Name of Contact Person)

Weiss Management, Inc.
(Firm/ Company)

7111 Fairway Drive, Suite 102
(Address)

Palm Beach Gardens, FL 33418
(City/ State/ and Zip Code)

For further information concerning this matter, please call:

Leslie-Anne Moore at (561) 515-8558, ext. 15108
(Name of Contact Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- | | | | |
|--|--|--|--|
| <input type="checkbox"/> \$35 Filing Fee | <input type="checkbox"/> \$43.75 Filing Fee &
Certificate of Status | <input checked="" type="checkbox"/> \$43.75 Filing Fee &
Certified Copy
(Additional copy is
enclosed) | <input type="checkbox"/> \$52.50 Filing Fee
Certificate of Status
Certified Copy
(Additional Copy
is enclosed) |
|--|--|--|--|

Mailing Address
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address
Amendment Section
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399

Articles of Amendment
to
Articles of Incorporation
of

Weiss Money Management, Inc.

(Name of corporation as currently filed with the Florida Dept. of State)

F07020

(Document number of corporation (if known))

Pursuant to the provisions of section 607.1006, Florida Statutes, this *Florida Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

NEW CORPORATE NAME (if changing):

Weiss Capital Management, Inc.

(Must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")
(A professional corporation must contain the word "chartered", "professional association," or the abbreviation "P.A.")

AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: **(BE SPECIFIC)**

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(Attach additional pages if necessary)

If an amendment provides for exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/A)

(continued)

The date of each amendment(s) adoption: April 7, 2005

Effective date if applicable: _____
(no more than 90 days after amendment file date)

Adoption of Amendment(s) **(CHECK ONE)**

- The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders 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 7 day of April, 2005

Signature Sharon A. Daniels
(By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

Sharon A. Parker-Daniels
(Typed or printed name of person signing)

President
(Title of person signing)

FILING FEE: \$35