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By LLP5
24
April 16, 2002

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Department of State
DIVISION OF CORPORATIONS
409 East Gaines Street
Tallahassee, FL 32399

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-04/29/02--01109--015
*****35.00 *****35.00

ATTENTION: AMENDMENTS

RE: CORPORATION - "BETTER BUSINESS BROKERS, INC."

TO WHOM IT MAY CONCERN:

Enclosed please find original and one copy of Article of Amendment to Article of Incorporation of Better Business Brokers, Inc. along with the amendment fee in the amount of \$35.00.

Sincerely yours,



Herbert M. Webb

HMW:jmr
Enclosures

FILED
02 APR 26 PM 1:42
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RECEIVED
02 APR 26 AM 10:13
DIVISION OF CORPORATIONS

SF
4/30/02
NIC
Amend

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED

02 APR 26 PM 1:42
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

BETTER BUSINESS BROKERS, 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)*

The name of the corporation shall be changed to:

THE WILSON JONES 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: April 10, 2002

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

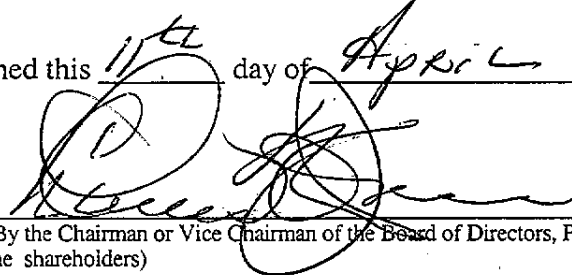
- ☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled 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 11th day of April, 2000.

Signature


(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)

CHARLES M. JONES
Typed or printed name

PRESIDENT
Title