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BASIC AMENDMENT

GLOBAL WEALTH ADVISORS OF SOUTHWEST FLORIDA, INC.

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NO.187 P.1/2
P.01/02

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Fax Number : (850) 205-0380

From: Account Name : CHARLES & BRADY LLP
Account Number : 120000000067
Phone : (239) 262-5999
Fax Number : (239) 434-4999

Global Wealth Advisors of
Southwest Florida, Inc. is
related to Global Wealth Advisors, LLC:
The owners are related
parties. Thus, there is no
conflict in re-naming Global
Wealth Advisors of Southwest
Florida, Inc. to Global Wealth
Advisors, Inc.

BASIC AMENDMENT

GLOBAL WEALTH ADVISORS

If you have any
questions, please
call Susan at
239. 434. 4946.

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DIVISION OF CORPORATIONS



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

February 26, 2004

GLOBAL WEALTH ADVISORS OF SOUTHWEST FLORIDA, INC.
8955 FONTANA DEL SOL WAY
NAPLES, FL 34109SUBJECT: GLOBAL WEALTH ADVISORS OF SOUTHWEST FLORIDA, INC.
REF: P00000007622

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The electronic filing cover sheet submitted with your document reflects the incorrect corporate name. The cover sheet must reflect the current name. Please generate a cover sheet under the appropriate corporate name. When resubmitting your document for filing, please also send a copy of the incorrect cover sheet marked "ABANDONED".

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If you have any questions concerning the filing of your document, please call (850) 245-6869.

Teresa Brown
Document SpecialistFAX Aud. #: H04000040693
Letter Number: 904A00012916*See attached*

Division of Corporations - P.O. BOX 6327 - Tallahassee, Florida 32314

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ARTICLES OF AMENDMENT TO
ARTICLES OF INCORPORATION OF
GLOBAL WEALTH ADVISORS OF SOUTHWEST FLORIDA, INC.

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TALLAHASSEE, FLORIDA

FIRST: Article I of the Articles of Incorporation is hereby amended as follows:

ARTICLE 1: Name of Corporation: The name of the corporation shall be
GLOBAL WEALTH ADVISORS, INC.

Address of Corporation: The mailing address and street address of
the principal office of the corporation shall be 8955 Fontana Del
Sol Way, Naples, FL 34109.

SECOND: The date of adoption of this amendment was February 24, 2004, and the
effective date of this name change shall be February 24, 2004.

THIRD: The amendment was adopted by a Unanimous Joint Written Consent Action of
the Shareholders and Board of Directors on February 24, 2004.

IN WITNESS WHEREOF, the undersigned officer of the Corporation has executed these
Articles of Amendment this 24 day of February, 2004.

GLOBAL WEALTH ADVISORS, INC.

By: Richard L. Stone
Name: Richard L. Stone
Title: President

QBNAF388720.2

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