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Fax Number : (239)434-4999

BASIC AMENDMENT

ëGEOBAL WEALTH ADVISORS OF SOUTHWEST FLORIDA, INC. 04 FEB 26 AM

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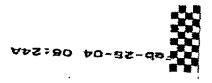
Global Wealth Advisors of Southwest Florida, Inc. is To: Division of Corporations rebird to Global wealth Advisors LL: Zax Pumber : (850)205-0350 the owners are related fanthes. Thus, yours is no Account Name : CUARLES & BRADY LLD Account Number : 1200000000057 conflict in re-raming Glown 1. (239) 262-5959 Phone Wealth Advises of Southwest Fax Number (239)434-4999 Planda, Tax. to Gloral wealth RECEIVED Adusos, INC. It you have any questions, pulse BASIC AMENDMENT call Susan at 239. 434. 4946 GLOBAL WEALTH ADVISORS

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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 34189

SUBJECT: GLOBAL WEALTH ADVISORS OF SOUTHWEST FLORIDA, INC.

REF: P00000007622

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Teresa Brown Document Specialist FAX Aud. #: H04000040693 Letter Number: 904A00012916

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ARTICLES OF AMENDMENT TO

ARTICLES OF INCORPORATION OF

GLOBAL WEALTH ADVISORS OF SOUTHWEST FLORIDA, INC.

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

ARTICLE I: 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 \(\frac{1}{2} \) day of February, 2004.

GLOBAL WEALTH ADVISORS, INC.

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