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From:

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Account Number : I20000000195
Phone : (850) 521-1000
Fax Number : (850) 558-1575

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BASIC AMENDMENT

GLOBAL WEALTH ADVISORS, INC.

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TALLAHASSEE, FLORIDA

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Fax Number : (850)205-0380

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Account Name : CORPORATION SERVICE COMPANY
Account Number : I20000000195
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BASIC AMENDMENT
GLOBAL WEALTH ADVISORS, INC.

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FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

October 10, 2005

GLOBAL WEALTH ADVISORS, INC.
P.O. BOX 111480
NAPLES, FL 34108SUBJECT: GLOBAL WEALTH ADVISORS, INC.
REF: P00000007622**RESUBMIT?**
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submission date as file date

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 amendment must be adopted in one of the following manners:

(1) If an amendment was approved by the shareholders, one of the following statements must be contained in the document.

(a) A statement that the number of votes cast for the amendment by the shareholders was sufficient for approval, -or-

(b) If more than one voting group was entitled to vote on the amendment, a statement designating each voting group entitled to vote separately on the amendment and a statement that the number of votes cast for the amendment by the shareholders in each voting group was sufficient for approval by that voting group.

(2) If an amendment was adopted by the incorporators or board of directors without shareholder action.

(a) A statement that the amendment was adopted by either the incorporators or board of directors and that shareholder action was not required.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

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

Teresa Brown
Document SpecialistFAX Aud. #: H05000238771
Letter Number: 105A00061459

**ARTICLES OF AMENDMENT TO
ARTICLES OF INCORPORATION OF
GLOBAL WEALTH ADVISORS, INC.**

P00000007622
Document Number of Corporation

FILED
05 OCT -7 AM 10:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

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 Swope, Lamberson & Charbonneau Holding Group, 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 October 7, 2005, and the effective date of this name change shall be October 7, 2005.

THIRD: The amendment was adopted by Board Resolutions and Actions by Consent on October 7, 2005 by unanimous consent of the Shareholders and Directors.

IN WITNESS WHEREOF, the undersigned officer of the Corporation has executed these Articles of Amendment this 7th day of October, 2005.

GLOBAL WEALTH ADVISORS, INC

By: *Richard L. Swope*

Name: *Richard L. Swope*

Title: *Pres*