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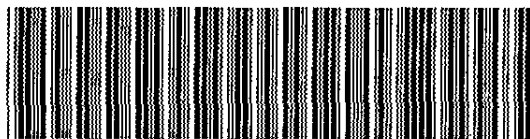
(Business Entity Name)

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Amend

01/22/03--01002--026 **43.75

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03 JAN 21 PM 4:25
STATE
CORPORATIONS
TALLAHASSEE, FLORIDA

FILED
03 JAN 21 PM 4:26
TALLAHASSEE, FLORIDA

DR
1/21/03

Cloud Consulting, Inc.

2709 Blair Stone Lane, Tallahassee, Florida 32301
Telephone (850) 402-0105 Facsimile (850) 402-0795
E-mail: cloud@cloudcinc.com

January 19, 2003

Hand Delivered

Secretary of State
Bureau of Corporate Records
409 East Gaines Street
Tallahassee, FL 32314



Chairman's League Member

RE: Articles of Amendment
For S & W Financial Services, Inc.

Dear Sir or Madam:

Enclosed, please find the original and one copy of the Articles of Amendment to the Articles of Incorporation prepared for the above named company. Also enclosed, please find check number 1044, in the amount of \$43.75. This will cover the filing fee and a certified copy of the Articles of Amendment to the Articles of Incorporation for S & W Financial Services, Inc.

As soon as the filing is complete and copies are ready please have someone contact our office for personal pick up. Please note that our office number has changed but is not reflected on this letterhead yet. The new office new for contact (850) 878-9524. If you have any questions please feel free to contact us at your earliest possible convenience.

Thank you for your time and attention to this matter.

Sincerely,

Wade Cloud, President
Cloud Consulting

WC/ldc
Enclosures

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
S & W FINANCIAL SERVICES, INC.**

Pursuant to the provisions of section 607.1006, Florida Statutes, the Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

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03 JAN 21 PM 4:26
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FIRST: Amendment(s) adopted:

ARTICLE VI is hereby amended to reflect the name change of the following officer:

Sherri Y. Bowen, President changed to Sherri Y. Cloud, President

ARTICLE VII is hereby amended to reflect the name change of the following director:

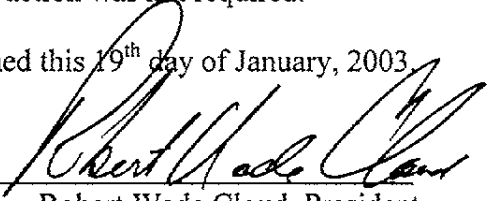
Sherri Y. Bowen changed to Sherri Y. Cloud

SECOND: The date of the requested amendments adoption is January 14, 2003.

THIRD: The amendment(s) were adopted by the incorporator without shareholder action and shareholder action was not required.

Signed this 19th day of January, 2003.

Signature: _____


Robert Wade Cloud, President
Cloud Consulting, Inc.
Incorporator of S & W Financial Services, Inc.