

P05000039477

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**BASIC AMENDMENT**

**WEALTH CONSULTANTS GROUP, INC.**

Certificate of Status	0
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**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
WEALTH CONSULTANTS GROUP, INC.**

Pursuant to the provisions of section 607.1006 of the Florida Statutes, Wealth Consultants Group, Inc. adopts the following Articles of Amendment to its Articles of Incorporation:

1. The date of the filing of the Articles of Incorporation of was March 15, 2005 and assigned document number P05000039477.

2. The following Amendment to the Articles of Incorporation was adopted by the corporation:

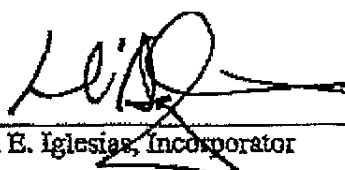
Article I is hereby amended to indicate that the name should be changed to  
*Wealth Management Consultants, Inc.*

The Amended Articles and each Amendment described herein are adopted and shall be effective as of the date written below.

The Amended Articles were adopted by a majority of the corporation's incorporators.

Pursuant to section 607.1005 of the Florida Statutes, no shareholder action is required for the amendments, since no shares have been issued.

SIGNED, this 23 day of March, 2005.

  
Manuel E. Iglesias, Incorporator

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