

GSG

SECURITIES, INC.

Member NASD, SIPC

A subsidiary of JWGenesis Financial Corp.

P94000031198

January 14, 1999

Florida Department of Corporation
Attn: Amendment Filing Section
409 East Gaines Street
Tallahassee, FL 32399

700002746087--5
-01/19/99--01083--005
*****35.00 *****35.00

RE: GSG Securities, Inc.
Document Number P94000031198

Dear Sir/Madam:

Pursuant to the above corporation, enclosed please find an amendment to the articles of incorporation of GSG Securities, Inc., which reflects a change in directors of the corporation. I have enclosed the filing fee of \$35.00.

Should you have any questions concerning this matter, please contact me directly.

Sincerely,

Holly Smith

Holly Smith
Legal Assistant

/hs

(w/enclosures)

FILED
99 JAN 19 PM 2:16
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
Amend

TLL JAN 25 1999

**ARTICLES OF AMENDMENT
TO THE ARTICLES OF INCORPORATION
OF
GSG SECURITIES, INC.**

FILED
99 JAN 19 PM 2:16
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

TO THE SECRETARY OF STATE
OF THE STATE OF FLORIDA

Pursuant to the provisions of Section 607.1006 of the Florida Statutes, the undersigned corporation hereby adopts the following Articles of Amendment to the Articles of Incorporation, and hereby further amends as follows:

FIRST: Article VI is hereby amended as follows:

ARTICLE VI

The Directors of GSG Securities, Inc. will be as follows:

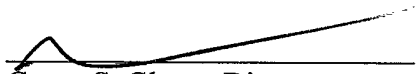
Gregg S. Glaser
980 N. Federal Hwy., Suite 210
Boca Raton, FL 33432

Joel Marks
1117 Perimeter Center West
Suite 500 East
Atlanta, GA 30338

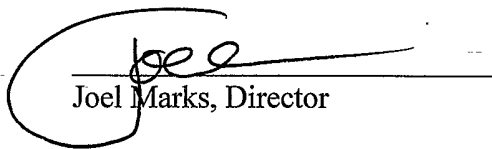
SECOND: Such action was adopted by the undersigned Directors without shareholder approval and none was required.

THIRD: This Amendment was adopted on January 4, 1999.

Dated: January 4, 1999.



Gregg S. Glaser, Director



Joel Marks, Director

ACKNOWLEDGMENT

STATE OF FLORIDA

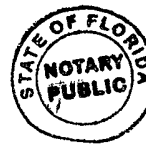
COUNTY OF PALM BEACH

Before me, an officer duly authorized in the County and State aforesaid to take acknowledgments, personally appeared Gregg S. Glaser and Joel Marks, known to be and known by me to be the persons who executed the foregoing instrument and they acknowledged before me that they executed such instrument as Directors of GSG Securities, Inc. for and on behalf of said corporation.

Witness my hand and official seal in the County and State last aforesaid this 4 day of January, 1999.

Holly Smith
Notary Public, State of Florida
at Large

My Commission Expires:



HOLLY SMITH
My Comm Exp. 5/10/99
Bonded By Service Ins
No. CC554453
☒ Personally Known ☐ Other