

JWGenesis
FINANCIAL CORP.

P94000031198

December 10, 1999

Secretary of State
Florida Department of Corporations
Post Office Box 6327
Tallahassee, Florida 32314

Attention - Amendment Filing Section

RE: Corporate Securities Group, Inc.
GSG Securities, Inc.
JWGenesis Financial Services, Inc.

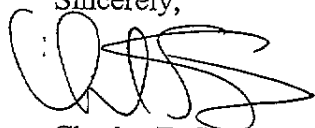
Dear Sir/Madam:

Each of the above referenced corporations are wholly owned subsidiaries of JWGenesis Financial Corporation. Enclosed are Articles of Amendment to change the name of each corporation as follows:

Corporate Securities Group, Inc. to JWGenesis Financial Services, Inc.
GSG Securities, Inc. to JWGenesis Financial Group, Inc.
JWGenesis Financial Services, Inc. to JWGenesis, Inc.

I have enclosed the filing fee of \$105.00. Should you have any questions, do not hesitate to contact me directly.

Sincerely,



Charles E. Scarlett, Esq.
General Counsel

CES/bk
Enclosures

N/c

V. SHEPARD DEC 23 1999

ARTICLES OF AMENDMENT
TO THE ARTICLES OF INCORPORATION
OF
GSG Securities, Inc.

FILED
99 DEC 13 PM 2:46
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 I is hereby amended as follows:

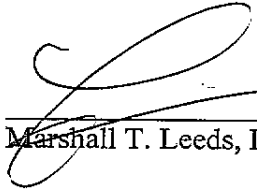
ARTICLE I

GSG Securities, Inc. has changed its name. The name of the Corporation shall now be: JWGenesis Financial Group, Inc.

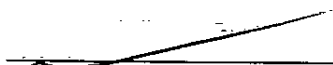
SECOND: Such action was adopted by the undersigned Directors without shareholder approval and none was required.

THIRD: This Amendment shall be effective on December 1, 1999.

Dated: December 1, 1999



Marshall T. Leeds, Director



Gregg S. Glaser, 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 Marshall T. Leeds and Gregg S. Glaser, 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 ____ day of December, 1999.


Notary Public, State of Florida
at Large
My Commission Expires:

