P9400089709

B BROWN, BROWN & ASSOCIATES

Financial & Insurance Services 800 S. Nova Rd. Ste. F Ormond Beach, FL 32174

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

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	NEWFILINGS	AMENDMEN		SEORE ALL AI	<u> </u>
	Profit	Amendment	NC	RETARY OF STATE AHASSEE, FLORID	FILED NAR 18 PH 12: 33
	NonProfit	Resignation of R.	A., Officer/Director	H. S. C.	∞ <u>m</u> ∞
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Examiner's Initials



FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State

March 9, 1998

BROWN, BROWN & ASSOCIATES 800 S. NOVA ROAD SUITE F ORMOND BEACH, FL 32174

SUBJECT: AMERICAN COUNSELORS, INC.

Ref. Number: P94000089709

We have received your document for AMERICAN COUNSELORS, INC. and your check(s) totaling \$96.25. However, the enclosed document has not been filed and is being returned for the following correction(s):

The amendment must be signed by an incorporator if adopted by the incorporators or by a director if adopted by the directors.

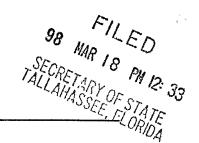
Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6908.

Letter Number: 898A00012572

Teresa Brown Corporate Specialist

ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF



AMERICAN CounseLors, INC.

(present name)

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

FIRST: Amendment(s) adopted: (indicate article number(s) being amended, added or deleted)

CHANGE THE CORPORATE NAME TO:

PREMIER WEAlth Strategies INC.

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

THIRD: The date of each amendment's adoption: 03-01-98

FO	URTH: Adoption of Amendment(s) (CHECK ONE)				
X	The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.				
	The amendment(s) was/were approved by the shareholders through voting groups. The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):				
	"The number of votes cast for the amendment(s) was/were				
	sufficient for approval byvoting group				
	The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.				
O	The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.				
	Signed this day 27th of February, 1998.				
	Signature And A Brown Fig. 19 Word (By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)				
	OR				
	(By a director if adopted by the directors)				
	OR				
	(By an incorporator if adopted by the incorporators)				
	Typed or printed name				
	Lendo H Brown, president				