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Salver & Mussman, P.A.  
ATTORNEYS AT LAW  
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Suite 101  
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Paul Salver  
Jay D. Mussman

December 31, 2001

Division of Corporations  
P.O. Box 6327  
Tallahassee, Fl. 32314

000004746850--9  
-01/02/02--01049--004  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

**Re: DRS Group, Inc. - Name Change**

Dear Sir or Madam:

Enclosed please find Articles of Amendment for the above named corporation. Also enclosed is the fee of \$35.00 for this amendment. Thank you for your assistance.

Very truly yours,

Paul Salver

NC  
1-11-02  
AMS

FILED  
02 JAN -2 AM 11:59  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLES OF AMENDMENT TO ARTICLES OF  
INCORPORATION  
OF  
DRS GROUP, INC.**

**FILED**  
02 JAN -2 AM 11:59  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Pursuant to the applicable provisions of the Florida Statutes, the undersigned Corporation adopts the following Amendment to its Articles of Incorporation.

First: The name of the Corporation is **DRS GROUP, INC.**

Second: The following amendment to the Articles of Incorporation was adopted:

**ARTICLE 1:**

The name of this corporation shall be changed to:

**WIEDER FINANCIAL GROUP, INC.**

This amendment was unanimously adopted by all of the shareholders on December 31, 2001, and shall be effective as of January 1, 2002.

**WIEDER FINANCIAL GROUP, INC.**

By:

*Diane Roberts Wieder*  
Diane Roberts Wieder, President *ps*

Dated: December 31, 2001