

P97000029933

TRANSMITTAL LETTER

Amendment Section
Division of Corporations
Post Office Box 6327
Tallahassee, Florida 32314

SUBJECT: Name Change for Business Valuation Services, Inc.

Enclosed are an original and one (1) copy of the articles of amendment to articles of incorporation to change the Company name from Business Valuation Services, Inc. to Wells Financial, Inc., and a check for \$52.50, which includes the following:

1. \$35.00 Filing Fee for Articles of Amendment
2. \$ 8.75 Certified Copy
3. \$ 8.75 Certificate of Status

700004715567--9
-12/10/01--01033--022
*****52.50 *****52.50

FROM:

Michael S. Wells
3136 Bonnybrook Drive South
Lakeland, Florida 33811
863-686-8755

FILED
01 DEC 10 PM 1:31
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

EFFECTIVE DATE,
1/1/02

12/12/01
NIC Amend
Spayne

**ARTICLES OF ADMENDMENT TO ARTICLES OF INCORPORATION OF
BUSINESS VALUATION SERVICES, INC.**

P97000029933
(Document Number of Corporation)

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

FIRST: Amendment adopted: Article I

The name of the Corporation shall be changed to the following:

Wells Financial, Inc.

SECOND: The date of the amendment is effective:

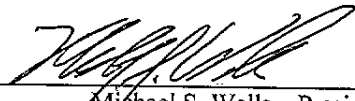
January 1, 2002.

THIRD: Adoption of Amendments:

The amendment was approved by the shareholders. The number of votes cast for the amendment was sufficient for approval.

Signed this 27th day of November, 2001.

Signature



Michael S. Wells – President

EFFECTIVE DATE
1/1/02

FILED
01 DEC 10 PM 1:31
SECRETARY OF STATE
TALLAHASSEE, FLORIDA