

P98000003159

FIRST LEVEL CAPITAL, Inc
4183 Shell Rd
SARASOTA, FL 34242

100002639271--1
-09/15/98--01018--007
*****52.50 *****52.50

September 10, 1998

Gentlemen,

Please change our name
FIRST LEVEL CAPITAL, INC.

FILED
98 SEP 15 PM 12:17
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Alvin Mirman gave Authorization
add officer's title & Name.
9/22

Thanks you

Alvin Mirman
ALVIN MIRMAN

N/C

1-800 992 2305

VS SEP 22 1998

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED
98 SEP 15 PM 12:17
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

New Wave Securities, Inc

(present name)

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

CHANGE NAME to:

FIRST LEVEL CAPITAL, 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: 9-8-98

FOURTH: Adoption of Amendment(s) (CHECK ONE)

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 by _____ voting group."

The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.

The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 8 day of September, 19 98.

Signature Alvin Merman
(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)

Alvin Merman
Typed or printed name

Chief operation Officer & Secretary
Title