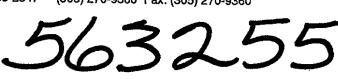
PRINCETON INSURANCE CONSULTANTS, INC.

P.O. Box 832347 Miami, FL 33283-2347 • (305) 270-9360 Fax: (305) 270-9360



DIVISEO PH 3: 56

January 12, 2001

Department of State Division of Corporations P.O. Box 6327 Tallahassee, FL 32314

To Whom It May Concern:

Enclosed are Articles of Amendment to Articles of Incorporation for Princeton Insurance Consultants, Inc. Please return a certified copy of the Articles to:

Princeton Financial Services, Inc. P.O. Box 832347

Miami, FL 33283-2347 Tele: 305.270.9360 Fax: 305.273.4604

Sincerely,

Denise M. Stephens

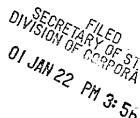
Danise m Slepton

President

NC

V. SHEPARD JAN 2 6 200

ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF



Princeton Insurance	Consultants, Inc.		-
(present nam	е)	-	

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)

amend Article I. Name - to read
The name of the corporation is
Princeton Fainancial Services, 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:

بقر ا	•
THIRD: 7	The date of each amendment's adoption: January 11, the 2001
FOURTH:	Adoption of Amendment(s) (CHECK ONE)
5	The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
<u> </u>	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 byv"
	toms 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.
Signature	Signed this 11th day of January, 2001. Olnise m Stephens - President
Ü	(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)
	Denise M. Stephens Typed or printed name
	Pres Title
	1110