

G85021

Bauer Communications, Inc.
Penthouse One, Gables International Plaza
2655 LeJeune Road, Coral Gables, Florida 33134
1(305)445-9500 * FAX 1(305)445-6775

Publishers of:
Jumbo Rate News
CD RateWatch
Bauer's Community Bank Advocate

FILED
98 AUG 12 AM 9:26
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

August 10, 1998

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

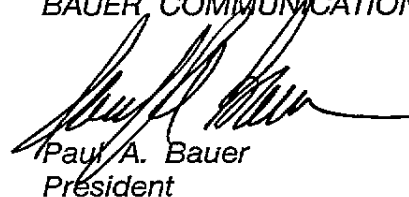
000002613770-3
-08/12/98-01040-005
*****35.00 *****35.00

Sirs:

Enclosed please find our AMENDMENT TO ARTICLES OF INCORPORATION and our STATEMENT of the vote for same along with our check # 8681 in the amount of \$35.00

Thank you for your help.

BAUER COMMUNICATIONS, Inc.


Paul A. Bauer
President

N.C.
8-18-98
CC

AFFILIATED COMPANIES:

Bauer Communications, Inc. - Bauer Financial Reports, Inc. - Five-Star Advertising, Inc.

AMENDMENT TO ARTICLES OF INCORPORATION
OF BAUER COMMUNICATIONS, INC.

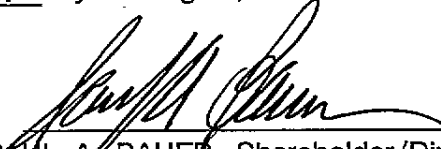
1. BAUER COMMUNICATIONS, INC. hereby amends the name of the corporation to BAUER FINANCIAL NEWSLETTERS, INC.

2. This amendment is made pursuant to F.S. 607.181(3). A copy of the required statement is attached.

3. Articles of Incorporation for BAUER COMMUNICATIONS, INC., formerly SAVERS ADVISORY SERVICE, INC. were filed on February 16, 1984 under Charter No. G 85021. The name was amended on May 27, 1996.

4. This Amendment is executed by all the Directors and Shareholders of this corporation.

IN WITNESS WHEREOF, the undersigned Directors and Shareholders have executed this Amendment to Articles of Incorporation on this 5th day of August, 1998.

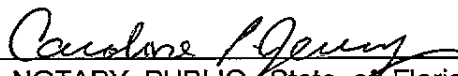


PAUL A. BAUER, Shareholder/Director
President & Secretary

STATE OF FLORIDA)
) SS:
COUNTY OF MIAMI-DADE)

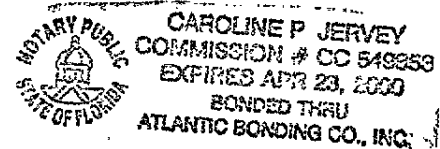
BEFORE ME, a Notary Public authorized to take acknowledgements in the State and County set forth above, personally appeared PAUL A. BAUER, known to me and known by me to be the person who executed the foregoing Amendment to Articles of Incorporation, and he acknowledged before me that he had executed this amendment.

IN WITNESS WHEREOF, I have here unto set my hand and affixed my official seal in the State and County aforesaid, this 5th day of August, 1998.



NOTARY PUBLIC, State of Florida

My commission expires:



STATEMENT UNDER F.S. 607.181(3)

The undersigned, being all of the Directors and Stockholders of BAUER COMMUNICATIONS, INC. entitled to vote, hereby sign this Statement pursuant to F.S. 607.181 (3) manifesting their intention to adopt an Amendment to the Articles of Incorporation of said corporation changing the name of the corporation to BAUER FINANCIAL NEWSLETTERS, INC.

Dated: August 5, 1988



PAUL A. BAUER, Director/Stockholder