

J 91455

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
00 MAY 17 PM 2:45

May 15, 2000

Department of Corporations
Amendment Section
P.O. Box 6327
Tallahassee, Florida 32314

Re: Send a Message Mailing Service, Inc.
Incorporated September 4, 1987
Incorporation Document # J91455
EIN # 59-2842026

Gentlemen:

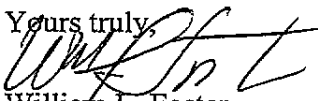
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*****35.00 *****35.00

Attached please find an amendment to the articles of incorporation, changing the name of the above referenced corporation to Paladin Financial Services Corporation.

Enclosed please find our check in the amount of \$35.00 to cover costs incurred.

Should you require further information, please advise.

Yours truly,


William L. Foster
2219 Barkwood Court
Lake Mary, Florida 32746
(407) 330-1814-Office
(407) 330-1817-Fax

Attachments: Amendment to articles of incorporation
Copy of original articles of incorporation

N/C

V. SHEPARD JUN 1 2000

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
SEND A MESSAGE MAILING SERVICE, INC.**

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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-Name shall be amended to change the name of the corporation from Send a Message Mailing Service, Inc. to:


Paladin Financial Services Corporation

Second: The date of the adoption of this amendment shall be May 15, 2000.

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

Signed this 15th day of May, 2000.

By:



William L. Foster, President

William L. Foster
President