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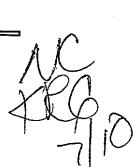
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BASIC AMENDMENT

THE BALDWIN GROUP, INC.

Certificate of Status	1
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ARTICLES OF AMENDMENT

Article I. Name

The name of this Florida corporation is The Baldwin Group, Inc.

Article II. Amendment

The Articles of Incorporation of the Corporation are amended so that the name of the Corporation is changed from The Baldwin Group, Inc. to Baldwin Limited, Inc.

Article III. Date Amendment Adopted

The amendment set forth in these Articles of Amendment was adopted on the date shown below.

Article IV. Shareholder Approval of Amendment

The amendment set forth in these Articles of Amendment was proposed by the Corporation's Board of Directors and approved by the shareholders by a vote sufficient for approval of the amendment.

The undersigned executed this document on the date shown below.

The Baldwin Group Inc. By: by A.M. Kelly as attorney-in-fact			CHASSEE, FLOR	JUL -7 PM 5: 0	
Name: Eliza Baldwin			D.M.	N	
Title: President	·#:	i tana manganan salah	1, ±,		•
Date: July 7, 2000		_		-	

Thomas U. Graner | FL Bar Member 905577 Graner, Root & Libow, P.A. 301 Yamato Road, Suite 4199 Boca Raton FL 33431 561-998-3232

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