

Friday, July 7, 2000

Division of Corporations

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Florida Department of State

Division of Corporations

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Katherine Harris, Secretary of State

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To:

Division of Corporations

Fax Number : (850) 922-4000

From:

Account Name : CORPORATE CREATIONS INTERNATIONAL INC.

Account Number : 110432003053

Phone : (305) 672-0686

Fax Number : (305) 672-9110

**SECRETARY OF STATE
TALLAHASSEE, FLORIDA**

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DIVISION OF CORPORATIONS

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.

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00 JUL -7 PM 5:02
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The Baldwin Group, Inc.

By: A.M. Kelly
by A.M. Kelly as attorney-in-fact

Name: Eliza Baldwin

Title: President

Date: July 7, 2000

Thomas U. Graner | FL Bar Member 905577
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