P95000070847

January 3, 2001

Florida Department of State Division of Corporations P. O. Box 6327 Tallahassee, Florida 32314 UUUUU3525610--6 -01/05/01--01083--007 *****35.00 *****35.00

Subject:

Name Change of Bateman Solutions Network, Incorporated

Ref. Number: P95000070847

Please execute the amendment attached to this correspondence to change the corporate name of the above-mentioned entity. As per the amendment, the new name of the corporation will be <u>Bateman Financial, Inc.</u>

I have enclosed my company check for \$35.00 to pay the name change fee. Please file my request to reflect an adoption date of January 1, 2001.

Your prompt attention to my request is greatly appreciated.

Best regards,

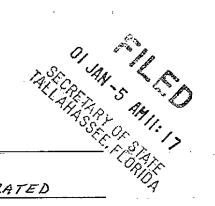
Jerry E. Bateman, President 2116 Turnberry Drive Oviedo, Florida 32765

407-977-2288

OI JAN-5 AMII: 17
SECRETARY OF STATE
ALLAHASSEE FLORIDA

NC 01-11-01 XRG

ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF



BATEMAN SOLUTIONS NETWORK, INCORPORATED

(present name)

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)

ARTICLE I. THE NAME OF THE CORPORATION

SHALL BE:

BATEMAN FINANCIAL, 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:

THIRD:	The date of each amendment's adoption: 1-1-2001
FOURTH	Adoption of Amendment(s) (CHECK ONE)
U	The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
	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 by"
	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.
	Signed this / day of January , 2001.
Signatu	(By the Chairman of 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)
	JERRY E. BATEMAN Typed or printed name
	PRESIDENT
	Title

24.