

P95000070847

January 3, 2001

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-01/05/01--01083--007  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

Florida Department of State  
Division of Corporations  
P. O. Box 6327  
Tallahassee, Florida 32314

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 Bateman Financial, Inc.

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

FILED  
01 JAN -5 AM 11:17  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

NC  
01-11-01  
KAC

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF

FILED  
01 JAN -5 AM 11:17  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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)**

- 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 \_\_\_\_\_"  
voting group

- 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 1 day of January, 2001

Signature \_\_\_\_\_

Jerry Bateman  
(By the Chairman or 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