2631 NW 41st Street, Suite C-3 • Gainesville • Florida 32606

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March 21, 1997

500002125555---4 -03/27/97--01022--002 *****35.00 *****35.00

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

RE: BALDWIN & ASSOCIATES, INC.

Amendment - Name Change to PMR FINANCIAL SERVICES, INC

Gentlemen:

Enclosed please find an original and one copy of Articles of Amendment to Articles of Incorporation of Baldwin and Associates, Inc. Next, please find a check in the sum of \$35.00 for the requisite filing fee. I have enclosed a stamped, self-addressed envelope and would appreciate your furnishing me with a stamped copy of the Articles of Amendment.

Sincerely,

Michael K. Baldwin

President

97 APR -1 AH 9: LG

SECRETARY OF STATE

/dm Enclosures

1 1997

ARTICLES OF AMENDMENT

97 APR - 1 AM 9: 46

TO

ARTICLES OF INCORPORATION

OF

BALDWIN AND ASSOCIATES, INC.

Pursuant to the provisions of \$607.1006, <u>Florida Statutes</u>, this Florida profit corporation adopts the following Articles of Amendment to its Articles of Incorporation:

- 1. Article I is amended to change the name of the corporation from Baldwin and Associates, Inc., to PMR Financial Services, Inc.
 - 2. The effective date of this amendment is April 1, 1997.
- 3. This Amendment was approved by the shareholders. The number of votes cast for the amendment was sufficient for approval. Signed this 2/ day of March, 1997.

Michael K. Baldwin, President