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NAME: ACG FINANCIAL SERVICES (IMC), INC.
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Art. of Amendment
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**ARTICLES OF AMENDMENT
TO ARTICLES OF INCORPORATION
OF ACG FINANCIAL SERVICES (IMC), INC.**

Pursuant to the Florida Business Corporation Act, the following provisions of the Articles of Incorporation of ACG Financial Services (IMC), Inc., a Florida corporation, filed in Tallahassee on October 8, 1997, effective October 7, 1997, under document number P97000086688, be and they hereby are amended in the following particulars:

Article 1, Section 1.2 ("Address of Principal Office") be and it is hereby amended to add the following sentence to the end of that section.

Effective November 1, 1997, the address of the principal office of the corporation will be changed to 13800 Montfort Drive, Suite 100, Dallas, Texas 75240.

Article 6, Section 6.2 ("Directors") be and it hereby is amended to add the following director, whose name and address was inadvertently omitted from the list of directors' names and addresses provided in the articles of incorporation:


John R. Sisson
13800 Montfort Drive, Suite 100
Dallas, TX 75240

The foregoing amendment was approved by the directors of the corporation as of the 14th day of October, 1997. Shareholder action was not required in order to effect the foregoing amendment.

IN WITNESS WHEREOF, the undersigned Chairman of the Board/Vice President and Vice President/Secretary of this corporation have executed these Articles of Amendment this 14 day of October, 1997.



Thomas G. Middleton
Chairman of the Board/Vice President



Laurie S. Williams
Vice President and Secretary

Prepared by:

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