

434504

Atlantic Casualty Insurance Services, Inc.
c/o Saul W. Adelman
3559 Woodmoor Drive
Oxford, OH 45056

March 25, 1998


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

Dear Sirs:

Enclosed you will find an amendment to the Articles of Incorporation to Atlantic Casualty Insurance Services, Inc. (Document number 434504).

The return address is found above. My phone number is 513/523-6624.

Very truly yours,


Saul W. Adelman
President

CK #2014 \$35.00

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Amended
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
98 MAR 30 AM 11:29
FILED
MAR 31 1998

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

FILED
98 MAR 30 AM 11: 29
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ATLANTIC CASUALTY INSURANCE SERVICES, INC.

(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 One of the Certificate of Incorporation be and is hereby amended to read as follows:

"ARTICLE ONE"

The name of this corporation is:

ACIS, INC.

Article Two of the Certificate of Incorporation be and is hereby amended to read as follows:

"ARTICLE TWO"

The general nature of the business to be transacted by the corporation is to purchase, acquire and own any and all types or forms of investments in personal property and real property and to dispose of the same in the ordinary course of business. In addition thereto, the corporation is authorized to do and perform any and all acts necessary to carry forth the purposes stated.

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: 24 March 1998

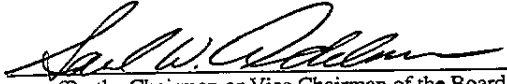
FOURTH: Adoption of Amendment(s) (CHECK ONE)

- 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 25th day of March, 19 98

Signature  President
(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)

Saul Adelman
Typed or printed name

President
Title