F06000001248

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COVER LETTER

TO: Amendment Section Division of Corporations	
SUBJECT: ACORN ASS	ET MANAGEMENT, INC.
	of Corporation
DOCUMENT NUMBER:	F06000001248
The enclosed Amendment and fee are subm	nitted for filing.
Please return all correspondence concerning	g this matter to the following:
EVA H. HILL Name of Contact Person	
BRITANNIA PACIFIC PROPERTI	IES, INC.
621 CAPITOL MALL, SUITE Address	1900
SACRAMENTO, CA 9581 City/State and Zip Code	4
DONNA.MIX@BRITANNIAPA E-mail address: (to be used for future annu	ACIFIC.COM ual report notification)
For further information concerning this mat	tter, please call:
EVA H. HILL Name of Contact Person	at (916) 263-0222 Area Code & Daytime Telephone Number
Enclosed is a check for the following amou	nt:
\$35.00 Filing Fee \$43.75 Filing Fee & Certificate of Statu	
Mailing Address: Amendment Section Division of Corporations P.O. Box 6327 Tallahassee, FL 32314	Street Address: Amendment Section Division of Corporations Clifton Building 2661 Executive Center Circle Tallahassee FL 32301

PROFIT CORPORATION APPLICATION BY FOREIGN PROFIT CORPORATION TO FILE AMENDMENT TO APPLICATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA

(Pursuant to s. 607.1504, F.S.)

	SECTION I (1-3 MUST BE COMPLETED)
	F06000001248
	(Document number of corporation (if known)
1.	ACORN ASSET MANAGEMENT, INC.
	(Name of corporation as it appears on the records of the Department of State)
2.	CALIFORNIA (Incorporated under laws of) 3 FEBRUARY 27, 2006 (Date authorized to do business in Florida)
	(Incorporated under laws of) (Date authorized to do business in Florida)
	SECTION II (4-7 complete only the applicable changes)
4.	If the amendment changes the name of the corporation, when was the change effected under the laws of
	its jurisdiction of incorporation? FEBRUARY 8, 2010
5.,	BRITANNIA PACIFIC PROPERTIES, INC. (Name of corporation after the amendment, adding suffix "corporation," "company," or "incorporated," or appropriate abbreviation, if not contained in new name of the corporation)
,	(If new name is unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)
6.	If the amendment changes the period of duration, indicate new period of duration.
	(New duration)
	(New duration)
7.	If the amendment changes the jurisdiction of incorporation, indicate new jurisdiction.
	(New jurisdiction)
8.	Attached is a certificate or document of similar import, evidencing the amendment, authenticated not more than 90 days prior to delivery of the application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the laws of which it is incorporated.
	mariana doi-
-	(Signature of a director, president or other officer - if in the hands
	of a receiver or other court appointed fiduciary, by that fiduciary)
_	MARIANNE SOIN SECRETARY
	(Typed or printed name of person signing) (Title of person signing)



FEB 0 8 2010

CERTIFICATE OF AMENDMENT OF ARTICLES OF INCORPORATION

The undersigned certify that:

- 1. They are the President and the Secretary, respectively, of Acorn Asset Management, Inc., a California corporation.
- Article I of the Articles of Incorporation of this corporation is amended to read as follows:

The name of the corporation is Britannia Pacific Properties, Inc.

- 3. The foregoing amendment of Articles of Incorporation has been duly approved by the board of directors.
- 4. The foregoing amendment of Articles of Incorporation has been duly approved by the required vote of shareholders in accordance with Section 902 of the California Corporations Code. The total number of outstanding shares of the corporation is 100. The number of shares voting in favor of the amendment equaled or exceeded the vote required. The percentage vote required was more than 50%.

We further declare under penalty of perjury under the laws of the State of California that the matters set forth in this certificate are true and correct of our own knowledge.

Date: February 8, 2010

Eva H. Hill, President

Mariana Don

Marianne Soin, Secretary

