F9700006890

CT Corporation System

CR2E031 (1-89)

Requestor's Name 660 East Jefferson S	Street			
	2301 222-1092	•		
City State Zi	p Phone			
CORPO	RATION(S) NAME			
ACM Abuisition	Inc. Chunging	rame to:		
	00/27 000 700125	11 2	*****35	<u> 20105</u> 3009 -00 *****35.00
				<u> </u>
() Profit () NonProfit	Amendr	nent	() Merge	SEC
() Foreign	() Dissolut	ion/Withdrawal	() Mark	AR 20
() Limited Partnership () Reinstatement () Fictitious Name	() Annual () Mame Re	Report egistration	() Other () Change () UCC FE	of R.A.
() Certified Copy	() Photo C	opies	() CUS	5
() Call When Ready () Walk in	() Call if P () Will Wai		() After 4:3 () Pick Up	00
() Mail Out				
Name Availability Document	Please Return Extr	a Copies	غ م	RECEIV,
Examiner	_	You!!!		
Updater	3/		POR.	三 系
Verifier	Stope-	1/21 ~	ATIC	ED
Acknowledgment		1 71	57 =	•
W.P. Verifler			ORATION OF THE PROPERTY OF THE	ge .

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.)

ACM ACQUICITATION	(1-3 MUST	ECTION I BE COMPLETED)	FILE! 98 JAN 20 PH SECRETARY OF
1. ACM ACQUISITION		on the records of the Department of	State. Set Is
2. MINNESOTA		3. DECEMBER 29, 19	
Incorpor	rated under laws of	Date authorized to	do business in Florida
	SE (4-7 COMPLETE ONLY	CTION II THE APPLICABLE CHANGES)	
4. If the amendment chang	ges the name of the corporati	on, when was the change effect	ed under the laws of
· · · · · · · · · · · · · · · · · · ·	oration? JANUARY 15, 199		
5. ADAMS, COOPER AND Name of corporation after th contained in new name of th	e amendment, adding suffix "cor	poration" or "incorporated," or appro contain the word "company" or its at	opriate abbreviation, if not obreviation "Co."
6. If the amendment chang	es the period of duration, in	dicate new period of duration.	
	Ne	ew Duration	, , ,
7. If the amendment chang	es the jurisdiction of incorpo	oration, indicate new jurisdiction	on.
	Nev	w Jurisdiction	
Pats	Icherlier Signature		98 te
PAT SCHEI	BER	PRESIDENT	
Тур	ed or printed name	Tit	le

state of Minnesota

SECRETARY OF STATE

CERTIFICATE OF NAME CHANGE

I, Joan Anderson Growe, Secretary of State of Minnesota, do hereby certify that the corporation listed below filed an amendment of its articles of incorporation, or, in the case of a non-Minnesota corporation, a certificate of name change, changing its name with this office on the date listed below, and that the corporation has complied with the relevant laws of Minnesota with respect to that filing.

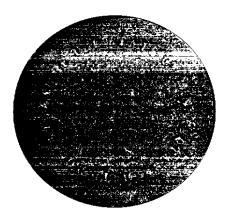
OLD NAME: ACM Acquisition, Inc.

NEW NAME: Adams, Cooper and Marks, Inc.

STATE OF FORMATION: Minnesota

DATE AMENDMENT FILED: 1/15/1998

This certificate has been issued on January 16, 1998.



Joan Anderson Grove Secretary of State.