94797



ACCOUNT NO. : 072100000032

REFERENCE : 722123

4349059

100002442331--0

AUTHORIZATION :

COST LIMIT : \$ 35.00

ORDER DATE: February 26, 1998

ORDER TIME : 9:46 AM

ORDER NO. : 722123-005

CUSTOMER NO: 4349059

CUSTOMER: Dawn Brindamour, Legal Asst Textron Financial Corporation

40 Westminster Street

11th Floor

Providence, RI 02903

DOMESTIC AMENDMENT FILING

NAME: ASSET CONTROL SERVICES, INC.

EFFICTIVE DATE:

_ ARTICLES OF AMENDMENT

RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

CERTIFIED COPY

PLAIN STAMPED COPY

CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Janna Wilson

3-5-98







FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State

February 27, 1998

CSC

TALLAHASSEE, FL

SUBJECT: ASSET CONTROL SERVICES, INC.

Ref. Number: M94797

We have received your document for ASSET CONTROL SERVICES, INC. . However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity. Simply adding "of Florida" or "Florida" to the end of a name is not acceptable. Please select a new name and make the correction in all appropriate places. One or more words may be added to make the name distinguishable from the one presently on file.

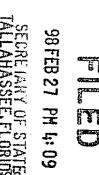
Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6903.

Letter Number: 898A00011177

Cheryl Coulliette Document Specialist

ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF ASSET CONTROL SERVICES, INC.



The Articles of Incorporation of Asset Control Services, Inc., a Florida corporation (the "Corporation") are amended as follows:

- 1. Article I is amended to change the name of this Corporation to:
- A.M. Association, Inc.
 - 2. The effective date of this amendment shall be upon filing; and
- 3. This amendment was adopted and approved by the Directors and by the unanimous vote of all shareholders of the Corporation entitled to vote at a meeting held on this __/3__ day of February, 1998.

Attest:

Asset Control Services, Inc.

President

(Corporate Seal)

STATE OF FLORIDA COUNTY OF DUVAL

The foregoing instrument was acknowledged before me this <u>/3</u> day of February, 1998 by Robert C. DiBerardino, President of Asset Control Services, Inc. on behalf of the Corporation.

Notary Public

My commission expires:

uly 7, 2000.

