

P95000008141

CT CORPORATION

CORPORATION(S) NAME

FILED
02 APR 24 PM 3:22
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

(1) American Classic Agency, Inc.

Changed name to: ACA, Inc.

~~(1) New ACA, Inc.~~

~~Changed name to: American Classic Agency, Inc.~~

300005337063-1-8
-04/24/02-01037-007
*****35.00 *****35.00

<input type="checkbox"/> Profit	<input checked="" type="checkbox"/> Amendment	<input type="checkbox"/> Merger
<input type="checkbox"/> Nonprofit		
<input type="checkbox"/> Foreign	<input type="checkbox"/> Dissolution/Withdrawal	<input type="checkbox"/> Mark
	<input type="checkbox"/> Reinstatement	
<input type="checkbox"/> Limited Partnership	<input type="checkbox"/> Annual Report	<input type="checkbox"/> Other
<input type="checkbox"/> LLC	<input type="checkbox"/> Name Registration	<input type="checkbox"/> Change of RA
	<input type="checkbox"/> Fictitious Name	<input type="checkbox"/> UCC
<input type="checkbox"/> Certified Copy	<input type="checkbox"/> Photocopies	<input type="checkbox"/> CUS
<input type="checkbox"/> Call When Ready	<input type="checkbox"/> Call If Problem	<input type="checkbox"/> After 4:30
<input checked="" type="checkbox"/> Walk In	<input type="checkbox"/> Will Wait	<input checked="" type="checkbox"/> Pick Up
<input type="checkbox"/> Mail Out		

Name _____
Availability _____
Document _____
Examiner _____
Updater _____
Verifier _____
W.P. Verifier _____

4/24/02

Order#: 5293841

Ref#: _____

Amount: \$ _____

File 1st

RECEIVED
02 APR 24 AM 11:01
DEPARTMENT OF STATE
OFFICE OF CORPORATIONS
TALLAHASSEE, FLORIDA

CB

660 East Jefferson Street
Tallahassee, FL 32301
Tel. 850 222 1092
Fax 850 222 7615

N.C.
C. Coulliette APR 24 2002



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

April 24, 2002

C T CORPORATION

TALLAHASSEE, FL

SUBJECT: AMERICAN CLASSIC AGENCY, INC.
Ref. Number: P95000008141

We have received your document for AMERICAN CLASSIC AGENCY, INC. and check(s) totaling \$35.00. 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.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

Adding "of Florida" or "Florida" to the end of a name is not acceptable.

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) 245-6903.

Cheryl Coulliette
Document Specialist

Letter Number: 202A00024841

**Articles of Amendment of
Articles of Incorporation of
American Classic Agency, Inc.**

FILED
02 APR 24 PM 3:22
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

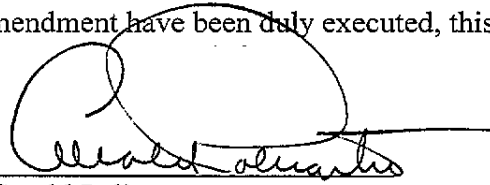
Gerald Policastro, as President and Secretary of American Classic Agency, Inc., certify as follows:

1. The name of the corporation is American Classic Agency, Inc.
2. The Articles of Incorporation of the corporation are amended to change the corporation's name by amending Article I to read:

1. The name of the corporation is Old ACA, Inc.

3. This amendment was approved by the Board of Directors of the corporation on April 22, 2002, and by its sole shareholder on the same date. The corporation has only one class of stock outstanding, common stock, of which 1,000 shares are outstanding, all of which voted in favor of such approval.

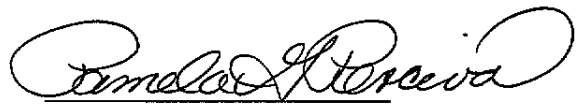
I WITNESS WHEREOF, these Articles of Amendment have been duly executed, this 22st day of April, 2002.



Gerald Policastro
President and Secretary

State of Florida:
County of St. John:

Be it remembered, that on the 22st day of April, 2002, there appeared before me Gerald Policastro, to me personally known and known to be the persons who executed the forgoing instrument, who, being by me duly sworn, stated that the statements made in the forgoing articles are true and acknowledged that he executed it on behalf of the corporation named therein.



Notary Public



Pamela G Percival
My Commission DD051010
Expires August 19 2005