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June 18, 1997

Via First Class Mail

Secretary of State
The Capitol, Plaza Level 2
Tallahassee, FL 32399

Re: Articles of Amendment to the Articles of Incorporation of Acorn Investment Services, Inc.

Dear Secretary:

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-06/23/97--01138--006
*****35.00 *****35.00

I have enclosed with this letter an original and one copy of Articles of Amendment to the Articles of Incorporation of Acorn Investment Services, Inc. As you can see, Acorn Investment Services, Inc. is effecting a name change to Cynthia L. Stavarakis Investment Services, Inc. Please file the original, date stamp the copy and return the copy in the self addressed postage pre-paid envelope provided.

I have also enclosed a check in the amount of \$35.00 made payable to the Secretary of State representing the filing fee.

If you have any questions, please feel free to contact me.

Sincerely,

DRIS & KOUSKOUTIS

Timothy B. Perenich, Esquire

enclosures

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ARTICLES OF AMENDMENT
TO THE ARTICLES OF INCORPORATION OF
ACORN INVESTMENT SERVICES, INC.

Pursuant to the provisions of Sections 607.1003 and 607.1006 of the Florida Business Corporation Act (the "Act"), the undersigned corporation, ACORN INVESTMENT SERVICES, INC. (the "Corporation"), a Florida corporation, adopts the following Articles of Amendment (this "Amendment").

1. **Amendment Adopted.** This Amendment provides for a change in the name of the Corporation as set forth in Article I.

2. **Text of Amendment.** Article I of the Articles of Incorporation is amended by deleting such Article I in its entirety and substituting in lieu of such Article I the following Article I which reads as follows:

ARTICLE I
Name

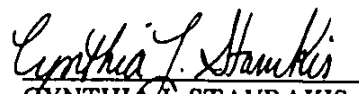
The name of the Corporation is:

CYNTHIA L. STAVRAKIS INVESTMENT SERVICES, INC.

3. **Authorization of Amendment.** This Amendment was unanimously adopted on June 12, 1997, by the all shareholders and by all members of the Board of Directors of the Corporation. The number of votes cast in favor of this Amendment by the shareholders was sufficient for approval.

4. **Effective Date.** The effective time and date of this Amendment is upon the filing of this Amendment.

IN WITNESS WHEREOF, the undersigned officer of the Corporation has executed these Articles of Amendment as of June 12, 1997.


CYNTHIA L STAVRAKIS
President