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August 28, 1998

Secretary of State
Corporation Division
P. O. Box 6327
Tallahassee, Florida 32314


Re: ACORN INVESTMENT GROUP, INC.

Dear Sir:

Enclosed herewith you will please find the original and one (1) copy of Certificate of Amendment to Articles of Incorporation of ACORN INVESTMENT GROUP, INC., changing the name of the corporation to TRI-ACHORN INVESTMENTS, INC. Additionally, I am enclosing our check in the amount of \$87.50 in payment of the filing fee and a certified copy. Kindly return to this office a certified copy of the Certificate of Amendment at such time as same has been accepted and filed with your department.

With best personal regards, I remain

Very truly yours,


Harvey V. Delzer

HVD:lm
Enclosures

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98 AUG 31 AM 11:04
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
21 SEP 2 1998

CERTIFICATE OF AMENDMENT TO ARTICLES OF INCORPORATION
OF
ACORN INVESTMENT GROUP, INC.

FILED
98 AUG 31 AM 11:04
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ACORN INVESTMENT GROUP, INC., a Florida Corporation, under its corporate seal and the hands of its President, HELEN D. HEIN, and its Secretary, ALFRED M. HEIN, certifies that:

1. In accordance with the By-Laws of the corporation, the Board of Directors of the corporation, at a Special Meeting called and held on the 24th day of August, 1998, adopted the following resolution:

RESOLVED, that the Articles of Incorporation be amended as follows:

The name of this corporation shall be changed from ACORN INVESTMENT GROUP, INC. to TRI-ACHORN INVESTMENTS, INC.

2. That at a Special Meeting of the Stockholders and Board of Directors of said corporation called on the 24th day of August, 1998, the said Amendment to the Articles of Incorporation was duly adopted by the Board of Directors and a two-thirds (2/3rds) vote of the Stockholders present and voting, and that the votes cast were sufficient for approval in accordance with the Articles of Incorporation.

IN WITNESS WHEREOF, we have made and subscribed to this Amendment to Articles of Incorporation, this 25th day of August, 1998.




Helen D. Hein
HELEN D. HEIN, President

Alfred M. Hein
ALFRED M. HEIN, Secretary

STATE OF FLORIDA:
COUNTY OF PASCO :

BEFORE ME, the undersigned authority, personally appeared HELEN D. HEIN and ALFRED M. HEIN, the President and Secretary, respectively, of ACORN INVESTMENT GROUP, INC., a Florida Corporation, personally known to me, or who provided DR. Licenses as identification, and they acknowledged before me that they executed the foregoing Certificate of Amendment to the Articles of Incorporation for the purposes set forth therein, and that their execution is the act and deed of the corporation.

25th WITNESS my hand and official seal in the State and County aforesaid this day of August, 1998.

 Susan L. Ott
My Commission CC699834
Expires December 20, 2001

Susan L. Ott
Notary Public
Typed Name of Notary: Susan L. Ott
My Commission Expires: 12-20-2001