

12/02/97 TUE 15:26 FAX 904 359 8700

FOLEY & LARDNER

001

P97000086688

FILED
97 DEC -2 PM 4:19
CLERK OF SUPERIOR COURT
TALLAHASSEE, FLORIDA
12:00 PM

ENTER/SELECTION AND <CR>FLORIDA DIVISION OF CORPORATIONS
PUBLIC ACCESS SYSTEM
ELECTRONIC FILING COVER SHEET

((H97000019847 7))

TO: DIVISION OF CORPORATIONS

FAX #: (850)922-4000

FROM: FOLEY & LARDNER

CONTACT: ~~KAREN PETERSON~~

PHONE: (904)359-2000

ACCT#: 072720000061

FAX #: (904)359-8700

NAME: ACG FINANCIAL SERVICES (IMC), INC.

AUDIT NUMBER.....H97000019847

DOC TYPE.....BASIC AMENDMENT

CERT. OF STATUS..0

CERT. COPIES.....1

PAGES..... 1

DEL.METHOD.. FAX

EST.CHARGE.. \$87.50

NOTE: PLEASE PRINT THIS PAGE AND USE IT AS A COVER SHEET. TYPE THE FAX
AUDIT NUMBER ON THE TOP AND BOTTOM OF ALL PAGES OF THE DOCUMENT

RECEIVED

97 DEC -2 PM 3:57

DIVISION OF CORPORATIONS

Art. of Amendment
12/3/97
JC

FAX AUDIT NO. H97000019847

**ARTICLES OF AMENDMENT
TO ARTICLES OF INCORPORATION
OF ACG FINANCIAL SERVICES (IMC), INC.**

FILED
97 DEC -2 PM 4:19
TALLAHASSEE, FLORIDA
SECRETARY OF STATE

Pursuant to the Florida Business Corporation Act, the following provisions of the Articles of Incorporation of ACG Financial Services (IMC), Inc., a Florida corporation, filed in Tallahassee on October 8, 1997, effective October 7, 1997, under document number P97000086688, be and they hereby are amended in the following particulars:

Article 1, Section 1.2 ("Address of Principal Office") be and it is hereby amended to add the following sentence to the end of that section.

Effective November 1, 1997, the address of the principal office of the corporation will be changed to 13800 Montfort Drive, Suite 100, Dallas, Texas 75240.

Article 6, Section 6.2 ("Directors") be and it hereby is amended to add the following director, whose name and address was inadvertently omitted from the list of directors' names and addresses provided in the articles of incorporation:

John R. Sisson
13800 Montfort Drive, Suite 100
Dallas, TX 75240

The foregoing amendment was approved by the directors of the corporation as of the 14th day of October, 1997. Shareholder action was not required in order to effect the foregoing amendment.

IN WITNESS WHEREOF, the undersigned Chairman of the Board/Vice President and Vice President/Secretary of this corporation have executed these Articles of Amendment this 14 day of October, 1997.



Thomas G. Middleton
Chairman of the Board/Vice President



Laurie S. Williams
Vice President and Secretary

Prepared by:

Linda Y. Kelso, Esquire
Florida Bar No. 298662
Foley & Lardner
200 Laura Street North, Third Floor
Post Office Box 240
Jacksonville, Florida 32201-0240
Telephone: 904/359-2000

FAX AUDIT NO. H97000019847