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February 2, 1999

Secretary of State
Division of Corporations
Amendment Section
409 E. Gaines Street
Tallahassee, Florida 32399

Re: Amendment

Dear Sir/Madam:

Enclosed please find the following:

1. Articles of Amendment to Articles of Incorporation of Atlantic Coast Fund, Inc.;
and
2. Articles of Amendment to Articles of Incorporation of Atlantic Coast Asset
Management, Corp.

We also enclose our firm check in the amount of \$70.00 which represents the requisite filing fees.
Please file the enclosed in the records of the two corporations and return to us a file stamped copy
in the enclosed self-addressed stamped envelope for our records.

If you have any questions, please do not hesitate to contact us.

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2-9-99
MS

Sincerely,

Ella Williams
Ella Williams
Legal Assistant

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

ATLANTIC COAST ASSET MANAGEMENT CORP.

Pursuant to the provisions of Section 607.1006, Florida Statutes, this Corporation adopts the following articles of amendment to its Articles of Incorporation:

FIRST: ARTICLE I - NAME OF CORPORATION, is hereby deleted and in its place, the following is added:

ARTICLE I - NAME OF CORPORATION

The name of the corporation shall be HERITAGE FUTURES, INC.

SECOND: The date of the Amendment's adoption was January 26, 1999.

THIRD: The Adoption of the Amendment was unanimously approved by the Board of Directors and the shareholders.

Signed this 2nd, day of February, 1999.

ATLANTIC COAST ASSET MANAGEMENT
CORP.

By: 

Gary Rubin
President