

**551592**  
**COHEN POLLOCK MERLIN AXELROD & TANENBAUM**  
A PROFESSIONAL CORPORATION

ATTORNEYS AT LAW

2100 RIVEREDGE PARKWAY

SUITE 300

ATLANTA, GEORGIA 30328-4656

TELEPHONE:  
770 858-1288

TELECOPIER:  
770 858-1277

March 24, 1998

**VIA FEDERAL EXPRESS**  
**AIR BILL NO. 803195297540**

Ms. Karen Gibson  
Amendment Section  
Division of Corporations  
409 East Gaines Street  
Tallahassee, Florida 32399

Re: Name Change of ALLIED ACS, INC.  
Our Files #15722-7, 15908

*CORAPNC*

Dear Ms. Gibson:

Enclosed please find the following for filing:

- (1) Duplicate originals of the Articles of Amendment of Allied ACS, Inc.; and
- (2) Our firm's check in the amount of \$35.00, made payable to the Florida Department of State, in payment of the filing fee.

We respectfully request that you issue a letter of acknowledgment and/or file stamp copy of the name change and forward same to me in the enclosed return Federal Express envelope.

If any further information is required, please call me at 770-858-1288.

Very truly yours,

*Stephanie M. Dolin*  
Stephanie M. Dolin  
Legal Assistant

Enclosures

(#74976)

000002471680-5  
-03/30/98-01007-017  
\*\*\$35.00 \*\*\*\*\*35.00  
FILED  
MAR 26 AM 11:57  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*DRG*  
*3/26*

**ARTICLES OF AMENDMENT  
OF  
ALLIED ACS, INC.**

Pursuant to Section 607.1006 of the Florida Business Corporation Act, the Sole Shareholder of ALLIED ACS, INC. (the "Corporation"), a corporation duly organized and legally existing under the laws of the State of Florida, did, by a Consent in Lieu of Special Meeting of the Sole Shareholder, amend the Articles of Incorporation of said Corporation as follows:

1.

The name of the Corporation is ALLIED ACS, INC.

2.

The Corporation's Articles of Incorporation are amended by changing the Article numbered "1" so that as amended, said Article shall read as follows:

ARTICLE I - NAME

The name of the Corporation is GACS INCORPORATED.

3.

The above amendment was adopted by a Consent in Lieu of Special Meeting of the Sole Shareholder dated as of the 24 day of March, 1998.

IN WITNESS WHEREOF, ALLIED ACS, INC. has caused these Articles of Amendment to be executed and delivered by its duly authorized officers, this 24 day of March, 1998.

ATTEST:

By: [Signature]  
Its ASST Secretary

ALLIED ACS, INC.

By: [Signature]  
Its Sr VP President

[CORPORATE SEAL]

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