

CT CORPORATION SYSTEM

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L67027

February 14, 2001

FILE
01 APR 27 PM 1:25
FULL
SECRETARY OF STATE
DIVISION OF CORPORATIONS

Ms. Brenda Tadlock
Corporate Record Bureau
Division of Corporations
409 East Gaines Street
Tallahassee, Florida 32399

RE: Diamond Hill Investment Group, Inc.

700004085967--3
-04/27/01--01080--013
*****35.00 *****35.00

Dear Brenda:

Please find enclosed Articles of Amendment for The Banc Stock Group, Inc. The company will be changing the name to the above name as soon as the share holders meet which will be in April or beginning of May 2001. ✓

Thank you very much for reserving Diamond Hill Investment Group, Inc. I will send the executed amendment to your attention. ✓

If you have any questions please feel free to contact me at 1-800-800-4447.

Very truly yours,

Margie J. O'Toole

Margie J. O'Toole
Customer Specialist

1-800-800-4447

Name	✓
Availability	1/3/01
Document Examiner	✓
Updater	
Underwriter	
Verifier	
Acknowledgement	
A. P. Verifier	

✓
4/27/01

201-2301

N/A amend.
for L67027

FF \$35.00

Vorys, Sater, Seymour and Pease LLP

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Arthur I. Vorys
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1967-1935
ARTHURS T. SEYMOUR
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Edward L. Pease
1973-1924

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Anne M. Stetz
Direct Dial (614) 464-5682
Facsimile (614) 719-5296
E-Mail: AMStetz@vssp.com

April 26, 2001

VIA FEDERAL EXPRESS

Brenda Tadlock
Corporate Record Bureau
Division of Corporations
409 E. Gaines St.
Tallahassee, FL 32399

Re: The Banc Stock Group, Inc. - Name Change to Diamond Hill Investment Group, Inc.

Dear Ms. Tadlock:

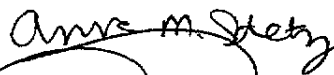
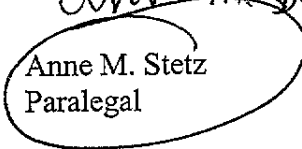
Pursuant to instructions received from Margie O'Toole of CT Corporation in Cincinnati, Ohio, please find enclosed the following documents regarding the above-referenced entity: ✓

- An original Certificate of President and attached Articles of Amendment to the Amended Articles of Incorporation of The Banc Stock Group, Inc., changing the name of the corporation to Diamond Hill Investment Group, Inc.; ✓
- Check #130256, in the amount of \$35.00 to cover the related filing fees; and ✓
- A copy of correspondence from Margie O'Toole, dated February 14, 2001, regarding Diamond Hill Investment Group, Inc. ✓

Brenda Tadlock
April 26, 2001
Page 2

Please return a date-stamped copy (extra copy enclosed) of the filing to my attention, via federal express, in the enclosed envelope. Please do not hesitate to call me (614-464-5682) or Margie O'Toole (800-800-4447) if you have any questions or need additional information. Thank you very much for your assistance.

Very truly yours,



Anne M. Stetz
Paralegal

AMS/ams

Enclosures

cc: Margie O'Toole (via facsimile)

CERTIFICATE OF PRESIDENT
OF
THE BANC STOCK GROUP, INC.

Pursuant to Section 607.1006 of the Florida Business Corporation Act, the undersigned, acting on behalf of The Banc Stock Group, Inc., hereby certifies that the Articles of Amendment to the Amended Articles of Incorporation of The Banc Stock Group, Inc. attached hereto as Exhibit A (the "Amended Articles") were approved by the shareholders at a meeting duly noticed and called on April 26, 2001.

There were 8,059,256 votes cast for the Amended Articles, 150,215 against, and 102,796 abstained out of 8,704,512 shares of Class A common stock entitled to vote.

Signed this 26th day of April, 2001.

THE BANC STOCK GROUP, INC.

By: Roderick H. Dillon, Jr.
Roderick H. Dillon, Jr., President

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
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EXHIBIT A

ARTICLES OF AMENDMENT
TO THE
AMENDED ARTICLES OF INCORPORATION
OF
THE BANC STOCK GROUP, INC.

Article I. The name of the corporation is hereby amended to read as follows:

ARTICLE I. NAME

The name of the corporation shall be:

DIAMOND HILL INVESTMENT GROUP, INC.

All other Articles shall remain the same as set forth in the corporation's Amended Articles of Incorporation in effect as of the date of the filing of this Articles of Amendment.

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