



SORRENTINO ASSET MANAGEMENT, INC.

1. 4. 2001

A96000001049

Dear Brenda:

Thanks for all your help on this matter.
Should you need anything else please call
me direct.

Rob
Rob Sorrentino

01 JAN -5 PM 12:52
SECRETARY OF STATE
DIVISION OF CORPORATIONS

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**CERTIFICATE OF AMENDMENT
TO
CERTIFICATE OF LIMITED PARTNERSHIP
OF**

Arete Diversified Hedge Fund, Ltd.

(Insert name currently on file with Florida Dept. of State)

Pursuant to the provisions of section 620.109, Florida Statutes, this Florida limited partnership, whose certificate was filed with the Florida Dept. of State on 6-3-1996, adopts the following certificate of amendment to its certificate of limited partnership.

FIRST: Amendment(s): (indicate article number(s) being amended, added, or deleted)

10 General Partner Change to:

Sorrentino Asset Management, Inc
5551 Ridgewood Drive # 305
Naples Florida 34108

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
01 JAN -5 PM 12:52

SECOND: This certificate of amendment shall be effective at the time of its filing with the Florida Department of State.

THIRD: Signature(s)

Signature of current general partner:

Raj Sorrentino G.P.

Signature(s) of new general partner(s), if applicable:

Raj Sorrentino G.P.