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CT CORPORATION SYSTEM

Requestor's Name

660 East Jefferson Street

Address

Tallahassee, FL 32301 222-1092

City

State

Zip

Phone

CORPORATION(S) NAME

400002350754--0  
-11/18/97--01067--027  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

JWH Risk Management, Inc.  
amending name to:

Name  
Chang  
Amend

400002350754--0  
-11/18/97--01067--028  
\*\*\*\*\*8.75 \*\*\*\*\*8.75

JWH Investment Management, Inc.

- Profit
- NonProfit
- Limited Liability Co.
- Foreign
- Amendment
- Merger
- Dissolution/Withdrawal
- Mark

- Limited Partnership
- Reinstatement
- Annual Report
- Reservation
- Other
- Change
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STATE

amend  
good  
standing  
paragraph

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DEPARTMENT OF STATE  
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TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION  
OF JWH RISK MANAGEMENT, INC.

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

I, David R. Bailin, President of JWH Risk Management, Inc., a corporation duly organized and existing under the laws of the state of Florida, do hereby certify:

1. That the name of the Corporation is JWH Risk Management, Inc.;
2. That the Articles of Incorporation of the Corporation are hereby amended to read as follows:

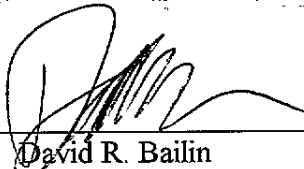
Article I. The name of the corporation shall be:

JWH INVESTMENT MANAGEMENT, INC.

3. That the above amendment was adopted on the 12th day of November, 1997, by the written consent and approval of the board of directors and sole stockholder of the Corporation.

The undersigned declares under the penalty of perjury that the statements contained in the foregoing are true of their own knowledge. Executed at the Westport, Connecticut office of the Corporation on November 12, 1997.

By: \_\_\_\_\_

  
David R. Bailin  
President