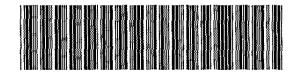
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SECRETARY OF STATE DIVISION OF COUNTS ATTOM

CERTIFICATE OF AMENDMENT TO CERTIFICATE OF LIMITED PARTNERSHIP OF

Windsor Alternative Investment Fund I, Ltd.

(Insert name currently on file with Florida Department of State)

Pursuant to the provisions of section 620.1202, Florida Statutes, this Florida limited partnership or limited liability limited partnership, whose certificate was filed with the Florida Department of State on April 30, 2003, adopts the following certificate of amendment to its certificate of limited partnership.
FIRST: Amendment(s): (Indicate information being amended, added, or deleted)
Name of the Limited Partnership is hereby changed to TNT Option Index Fund. Ltd.
SECOND: Effective date, if other than the date of filing: Upon Filing.
(Effective date cannot be prior to nor more than 90 days after the date this document is filed by the Florida Department of State.)
Signature(s) of a general partner(s)*: (*Note: If adding or deleting an election to be a limited liability limited partnership statement, all general partners must sign the amendment.) Windsor Alternative Investments, LLC
By: 7 ~ ~
Thomas J. Newberry, President
Signature(s) of new or dissociating general partner(s) if any:

\$8.75

Filing Fee: \$52.50 Certified Copy (optional): \$52.50

Certificate of Status (optional):