1399000000087



ACCOUNT NO.

: 072100000032

REFERENCE : 569868

4327236

AUTHORIZATION

COST LIMIT :

ORDER DATE: January 31, 2000

ORDER TIME : 11:42 AM

ORDER NO. : 569868-030

CUSTOMER NO:

4327236

500003121125--8

CUSTOMER:

Ms. Shelley Clifford-panico

Gardner Carton & Douglas

Suite 3300

321 North Clark Street Chicago, IL 60610-4795

FOREIGN FILINGS

NAME:

SIMONS FINANCIAL TRADERS, L.P.

PROFIT

LIMITED PARTNERSHIP

XXXX AMENDMENT

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

_ CERTIFIED COPY

_ PLAIN STAMPED COPY

CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Janna Wilson



CERTIFICATE OF AMENDMENT OT APPLICATION FOR REGISTRATION

SIMONS FINANCIAL TRADERS, L.P.

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

Pursuant to the provisions of section 620.173, Florida Statutes, this foreign limited partnerships hereby submits this certificate of amendment to its registration application:

Simons Financial Traders, L.P.

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

Pursuant to the provisions of section 620.173, Florida Statutes, this foreign limited partnerships hereby submits this certificate of amendment to its registration application:

(Signature of a General Partner)

Vice President of Finance, Dunn Capital Management, Inc., its Gen. Partne (Typed or printed name of General Partner signing above)

STATE OF Florida	
COUNTY OF Martin	
On this 26th day of January , 2000	Kirk Adams
personally appeared before me,	
who is personally known to me	
whose identity I proved on the basis of	
B. All	
(Notary Public Signature)	
B. Gillen	
(Notary's Printed Name)	

Seal

My Commission Expires: 2/23/01 B. Gillen AY COMMISSION # CC624031 EXPIRES February 23, 2001 BONDED THRU TROY FAIN INSURANCE, INC.

State of Delaware Office of the Secretary of State

I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF
DELAWARE, DO HEREBY CERTIFY THAT THE SAID "SIMONS FINANCIAL
TRADERS, L.P.", FILED A CERTIFICATE OF AMENDMENT, CHANGING ITS
NAME TO "DUNN-SIMONS, L.P.", THE THIRTY-FIRST DAY OF JANUARY,
A.D. 2000, AT 9"O'CLOCK A.M.

AND I DO HEREBY FURTHER CERTIFY THAT THE AFORESAID LIMITED

PARTNERSHIP IS DULY FORMED UNDER THE LAWS OF THE STATE OF

DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL EXISTENCE NOT

HAVING BEEN CANCELLED OR DISSOLVED SO FAR AS THE RECORDS OF THIS

OFFICE SHOW AND IS DULY AUTHORIZED TO TRANSACT BUSINESS.

00 FEB -2 PM 5: 02

Edward J. Freel, Secretary of State

DATE:

AUTHENTICATION:

0227427

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2905060

001047936

01-31-00