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ro:

Division of Corporations

Fax Number

: (850)205~0380

Account Name

: C T CORPORATION SYSTEM

Account Number : FCA000000023 Phone

(850) 222-1092

Fax Number

(850) 222-9428

BASIC AMENDMENT

MESIROW ASSET MANAGEMENT, INC.

| Certificate of Status | 0 |
|-----------------------|---------|
| Certified Copy | 0 |
| Page Count | 03 |
| Estimated Charge | \$35.00 |

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Correctate Filings

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NICAMEND 4/14/04

PROFIT CORPORATION APPLICATION BY FOREIGN PROFIT CORPORATION TO FILE AMENDMENT TO APPLICATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA

(Pursuant to s. 607.1504, F.S.)

SECTION I (1-3 MUST BE COMPLETED)

| | F9500000315 (Document number of | of corporation (if known)) | | * |
|---|--|--------------------------------|---------------------------|---------------|
| . Hesirow Asset Managemen | at. Inc. | | | |
| | ne of corporation as it appears of | on the records of the Depart | ment of State) | |
| | | | | - 1 |
| Illinois . | | 3_06/29/1995 | | . ' |
| (Incorporated an | ider (zws of) | (Date authorize | ed to do business in Flor | 'IQR) |
| | SEC (4-7 complete only 1 | TION II THE APPLICABLE CHAN | GES) | ř |
| 4. If the amendment changes the | name of the corporation, | when was the change e | effected under the law | ws of |
| its jurisdiction of incorporation | n?03/03/200 | 04 | | |
| (Name of corporation after the appropriate abbreviation, if n (If new name is unavailable in | ot contained in new name | of the corporation) | | - |
| business in Florida) | | | TALL. | |
| 6. If the amendment changes the | period of duration, indica | te new period of durati | on. | R I P |
| | (New | duration) | | 型河里? |
| 7. If the amendment changes the | jurisdiction of incorporati | on, indicate new jurisc | liction. | ASSEE, FLORIE |
| - 0 | (New) | junisdiction) | _ _ | ₹, |
| 6.75 | 15 | | 4.7.04 | |
| of a receiver or other court a | ident or other officer - if in the ppointed fiduciary, by that fide | nanos iciery) | (Date) | |
| A. Brad Busscher | | | Econve VP | |
| (Typed or pri | nued dame of person signing) | - | (Title of person signing | ξ) |

File Number

5418-726-2



To all to whom these Presents Shall Come, Greeting:

I, Jesse White, Secretary of State of the State of Illinois, do

hereby certify that

ARTICLES OF AMENDMENT TO THE ARTICLES OF
INCORPORATION WERE FILED IN THIS OFFICE MARCH 03, 2004 CHANGING
NAME FROM MESIROW ASSET MANAGEMENT, INC. TO MESIROW FINANCIAL

1000



In Testimony Whereof, I hereto set my hand and cause to be affixed the Great Seal of the State of Illinois, this 18TH day of MARCH A.D. 2004

Desse White

SECRETARY OF STATE