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BASIC AMENDMENT
MESIROW ASSET MANAGEMENT, INC.

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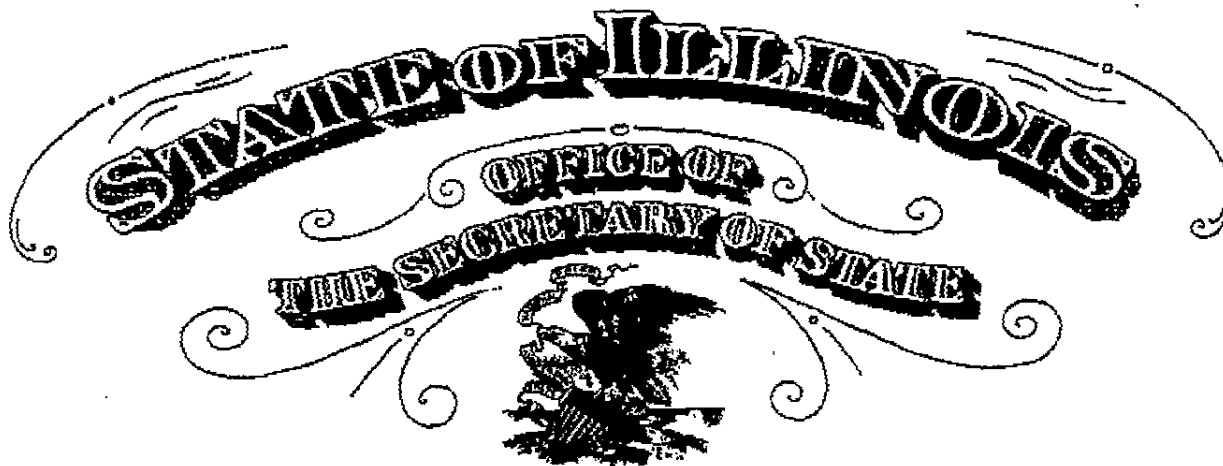
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5418-726-2



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 INVESTMENT MANAGEMENT, INC.*****



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

Jesse White

SECRETARY OF STATE