

F99000004426



ACCOUNT NO. : 072100000032

REFERENCE : 129694 4357720

AUTHORIZATION : *Patricia Pigato*

COST LIMIT : \$ 35.00

FILED  
01 MAY -2 PM 12:06  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ORDER DATE : April 26, 2001

ORDER TIME : 9:23 AM

ORDER NO. : 129694-005

CUSTOMER NO: 4357720

CUSTOMER: Ms. Gayle Kelly  
Blue Sky Mls  
201 Rte. 17 / Ste. 300  
The Meadows Complex  
Rutherford, NJ 07070

RECEIVED  
DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
2001 MAY -2 AM 11:28  
NOT FILED  
TO ACKNOWLEDGE  
SUFFICIENCY OF FILING

FOREIGN FILINGS

NAME: CHASE ALTERNATIVE ASSET  
MANAGEMENT, INC.

XX PROFIT  
NON-PROFIT

XX CORPORATE  
LIMITED PARTNERSHIP

XXXX AMENDMENT

4000004131994--4

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

       CERTIFIED COPY  
XX PLAIN STAMPED COPY  
       CERTIFICATE OF GOOD STANDING

*N.C.*  
G. COULLETTE MAY 02 2001

CONTACT PERSON: Susie Knight -- EXT# 1156

EXAMINER: \_\_\_\_\_

**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)**

FILED  
01 MAY -2 PM 12:06  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

1. Chase Alternative Asset Management, Inc.  
Name of corporation as it appears on the records of the Department of State.
2. Delaware  
Incorporated under laws of
3. 08/26/99  
Date authorized to do business in Florida

**SECTION II**  
**(4-7 COMPLETE ONLY THE APPLICABLE CHANGES)**

4. If the amendment changes the name of the corporation, when was the change effected under the laws of its jurisdiction of incorporation? March 21, 2001

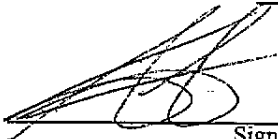
5. J.P. Morgan Alternative Asset Management, Inc.  
Name of corporation after the amendment, adding suffix "corporation" "company" or "incorporated," or appropriate abbreviation, if not contained in new name of the corporation.

6. If the amendment changes the period of duration, indicate new period of duration.

\_\_\_\_\_  
New Duration

7. If the amendment changes the jurisdiction of incorporation, indicate new jurisdiction.

\_\_\_\_\_  
New Jurisdiction

  
\_\_\_\_\_  
Signature

4/23/01  
\_\_\_\_\_  
Date

Sandra Sojka  
\_\_\_\_\_  
Typed or printed name

Vice President  
\_\_\_\_\_  
Title

*State of Delaware*

PAGE 1

*Office of the Secretary of State*

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I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THAT THE SAID "CHASE ALTERNATIVE ASSET MANAGEMENT, INC.", FILED A CERTIFICATE OF AMENDMENT, CHANGING ITS NAME TO "J.P. MORGAN ALTERNATIVE ASSET MANAGEMENT, INC.", THE TWENTY-FIRST DAY OF MARCH, A.D. 2001, AT 9 O'CLOCK A.M.



*Harriet Smith Windsor*  
Harriet Smith Windsor, Secretary of State

2131037 8320

... AUTHENTICATION: 1110443

010209872

DATE: 05-01-01