

L 000000003583

Mega Cap Hedge Fund LLC

August 10, 2001

Registration Section
Division of Corporations
PO Box 6327
Tallahassee, FL 32314

900004562009--4
-08/29/01--01052--006
*****25.00 *****25.00

Please accept the attached amendment for Mega Cap Hedge Fund, LLC. A check for \$25.00 is enclosed to cover the fee.

L-3583

Please direct all correspondence to the address at the bottom of this page.

Thank you.

Sincerely,



Jon Solow
Manager

WL 8/29

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
01 AUG 29 AM 11:47

2p

**ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF**

MEGA CAP HEDGE FUND, LLC.

(Present Name)
(A Florida Limited Liability Company)

FIRST: The date of filing of the articles of organization was March 28, 2000

SECOND: The following amendment(s) to the articles of organization was/were adopted by the limited liability company:

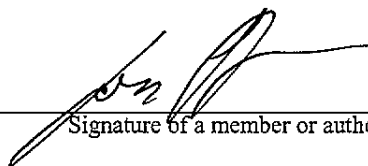
- 1) The name is to be changed to:

The Vista Fund, LLC.

- 2) The manager is to be changed to

Gerald M Lichen
6096 NW 30 Way
Boca Raton FL 33496

Dated August 10, 2001



Signature of a member or authorized representative of a member

Jon Solow

Typed or printed name of signee

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
01 AUG 29 AM 11:47

Filing Fee: \$25.00