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March 20, 2001

Division of Corporations
Florida Department of State
ATTN: Amendments Section
409 E. Gaines St.
Tallahassee, FL 32399

MJH

Dear Sir or Madam:

Enclosed please find an amendment to the Articles of
Organization of the National Financial Engineering Alliance, LLC.

Please return any acknowledgement to my attention.


Robert Rio

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-03/23/01-01105--001
*****25.00 *****25.00

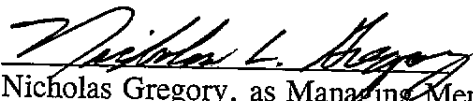
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**Articles of Amendment To
Articles of Organization of
The National Financial Engineering Alliance, LLC**

- FIRST: The date of filing of the articles of organization was 5/30/2000.
- SECOND: The following amendment to the articles of organization was adopted by the limited liability company. The name of the organization is changed to:

The Financial Engineering Alliance, LLC

Dated: March 16, 2001.


Nicholas Gregory, as Managing Member

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TALLAHASSEE, FLORIDA