

1200 Brickell Avenue 14th Floor Miami, FL 33131 www.guzman.com Phone 305.374.3600 Fax 305.374.0731 US Toll Free 800.642.7638 UK Toll Free 0800.96.4900

Lo 10000 19411

November 9, 2001

4000004677564---5 -1713701--01103--001 ******55.00 ******55.00

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

RE: Guzman Arbitrage Management LLC

Gentlemen:

Attached please find:

- 1. Original plus two copies of Articles of Amendment to Articles of Organization for Guzman Arbitrage Management, LLC, changing the name to Guzman Financial Engineers, LLC
- 2. Check in the amount of \$55 to cover Filing Fees for Articles of Amendment and one Certified Copy.

If you have any question, please do not hesitate to contact me at the above address and phone number.

Very truly yours,

Leopoldo E. Guzman

President

JALLAHASSEE, FLORIDA

40

ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION OF

<u>GUZMAN ARBITRAGE MANAGEMENT, LLC</u>

(Present Name)
(A Florida Limited Liability Company)

FIRST:

The date of filing of the Articles of Organization was November 7, 2001.

SECOND:

The following amendment to the Articles of Organization was adopted by the limited

liability company to change its name:

Article 1 is hereby amended and restated as follows:

"ARTICLE I - Name:

The name of the Limited Liability Company is Guzman Financial Engineers, LLC".

Dated: November 12, 2001

of a member or an authorized representative of a member

Leopoldo E. Guzman, Manager

Typed or printed name of signes

FILING FEES:

\$ 25.00 Filing Fee for Articles of Amendment \$ 30.00 Certified Copy (OPTIONAL)

\$ 5.00 Certificate of Status (OPTIONAL)