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CORPORATION SERVICE COMPANY™

ACCOUNT NO. : 072100000032

REFERENCE : 430143 4802844

AUTHORIZATION

COST LIMIT : \$ 25.00

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ORDER DATE : February 9, 2004

ORDER TIME : 12:38 PM

ORDER NO. : 430143-005

CUSTOMER NO: 4802844

CUSTOMER: Lenka Rosenberg, Paralegal
Neal Gerber & Eisenberg LLP
Suite 2200
Two North Lasalle Street
Chicago, IL 60602

DOMESTIC AMENDMENT FILING

NAME: TAMARAC HIATUS MANAGEMENT, LLC

EFFECTIVE DATE:

XX ARTICLES OF AMENDMENT
 RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Darlene Ward -- EXT# 2935

EXAMINER'S INITIALS: _____

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

TAMARAC HIATUS MANAGEMENT, LLC
(Present Name)
(A Florida Limited Liability Company)

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TALLAHASSEE, FLORIDA

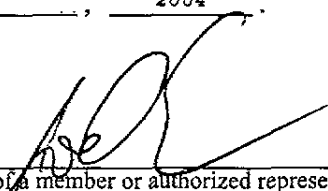
FIRST: The date of filing of the articles of organization was July 17, 2003

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

Article I - The name of the limited liability company is:

Rivo Alto Asset Management, LLC

Dated February, 2004



Signature of a member or authorized representative of a member

Joel Eidelson, Manager

Typed or printed name of signee

Filing Fee: \$25.00