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TALLAHASSEE, FLORIDA

03 DEC -4 AM 9:43

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

E TRADERS FUND LLC

(Present Name)
(A Florida Limited Liability Company)

FIRST: The date of filing of the articles of organization was October 1, 2003

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

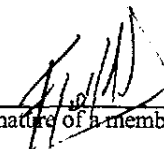
That JORGE R. DELARETA, has been named MANAGER/MEMBER, which
address is 210 SW 15 Rd, Suite 200
Miami, Florida 33129

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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Dated December 2nd., 2003



Signature of a member or authorized representative of a member

Federico DeLaReta, Member

Typed or printed name of signee

Filing Fee: \$25.00