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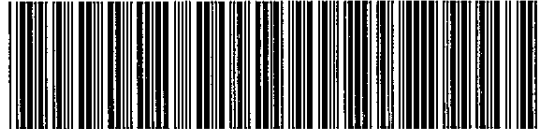
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CORPORATION SERVICE COMPANY

ACCOUNT NO. : 072100000032

REFERENCE : 530799 4813885

AUTHORIZATION

Patricia Pizito

COST LIMIT : \$ 25.00

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ORDER DATE : March 29, 2004

ORDER TIME : 8:57 AM

ORDER NO. : 530799-030

CUSTOMER NO: 4813885

CUSTOMER: Ken Wagner, Legal Asst
Tannenbaum Helpert Syracuse &
13th Floor
900 Third Avenue
New York, NY 10022-4775

DOMESTIC AMENDMENT FILING

NAME: ABRAHAM BEDICK ASSET CAPITAL
MANAGEMENT, L.L.C.

EFFECTIVE DATE:

XX ARTICLES OF AMENDMENT
 RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

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CONTACT PERSON: Darlene Ward -- EXT# 2935

EXAMINER'S INITIALS: _____

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

ABRAHAM BEDICK ASSET CAPITAL MANAGEMENT, L.L.C.

(Present Name)
(A Florida Limited Liability Company)

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FIRST: The date of filing of the articles of organization was November 14, 2003

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

The Limited Liability Company is changing its name.

ARTICLE 1 of the Articles of Organization of the Limited Liability Company is amended to read as follows:

"ARTICLE 1 - Name:

The name of the Limited Liability Company is:

ABRAHAM BEDICK CAPITAL MANAGEMENT, LLC"

Dated April 16, 2004



Signature of a member or authorized representative of a member

Andrew Abraham, Member

Typed or printed name of signer

Filing Fee: \$25.00