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ACCOUNT NO. : 072100000032
REFERENCE : 616698 124904A
AUTHORIZATION : *Patricia Pigute*
COST LIMIT : \$ 25.00

ORDER DATE : May 5, 2004
ORDER TIME : 10:34 AM
ORDER NO. : 616698-005
CUSTOMER NO: 124904A
CUSTOMER: John P. Miller
John P. Miller, C.p.a., P.a.
Suite 305a
2499 Glades Road
Boca Raton, FL 33431

DOMESTIC AMENDMENT FILING

NAME: SAFEGUARD FINANCIAL HOLDINGS
LLC

XX ARTICLES OF AMENDMENT

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX PLAIN STAMPED COPY

CONTACT PERSON: Heather Chapman -- EXT# 2908

EXAMINER'S INITIALS: _____

ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF

SAFEGUARD FINANCIAL HOLDINGS LLC

(Present Name)
(A Florida Limited Liability Company)

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FIRST: The date of filing of the articles of organization was January 29th, 2004.

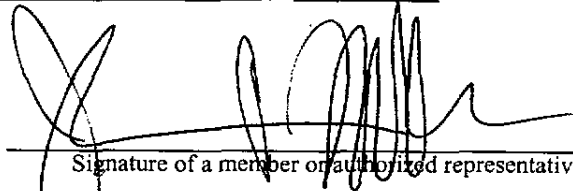
SECOND: The following amendment(s) to the articles of organization was/were adopted by the limited liability company:

1. Delete Steven Knowles as Manager Member.

2. Add as Manager Member:

Safeguard FX, LLC
6901 S. W. 18th Street
Suite 201
Boca Raton, FL 33433

Dated May 4th, 2004.



Signature of a member or authorized representative of a member

John P. Miller

Typed or printed name of signee

Filing Fee: \$25.00