

L0400000221006

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

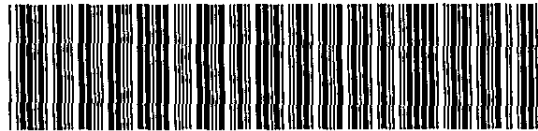
(Business Entity Name)

(Document Number)

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APR 23 2004
CORPORATION
FLORIDA

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FLORIDA

Handwritten signature/initials



CORPORATION SERVICE COMPANY

ACCOUNT NO. : 072100000032

REFERENCE : 587426 124904A

AUTHORIZATION :

Patricia Piguts

COST LIMIT : \$ 25.00

ORDER DATE : April 23, 2004

ORDER TIME : 11:59 AM

ORDER NO. : 587426-005

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 FX HOLDINGS, 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: Troy Todd -- EXT#

EXAMINER'S INITIALS: _____

APR 23 2004 11:59 AM
 STATE OF FLORIDA
 TALLAHASSEE

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

SAFEGUARD FX HOLDINGS, LLC

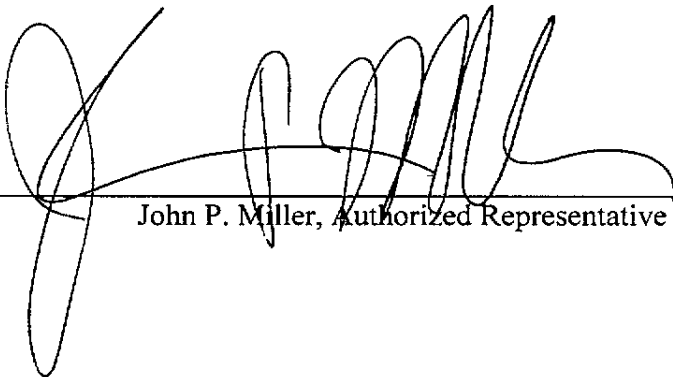
FIRST: The date of filing of the articles of organization was March 25th, 2004

SECOND: The following amendment to the articles of organization was adopted by the limited liability company:

The name of the limited liability company has been changed to the following:

SAFEGUARD FX, LLC

Dated: April 22nd, 2004



John P. Miller, Authorized Representative

04 APR 23 AM 11:11
ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED