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ACCOUNT NO. : 072100000032 REFERENCE : 587426 124904A AUTHORIZATION :: atricia \$ 25.00 COST LIMIT : 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 \_\_\_ PLAIN STAMPED COPY CERTIFICATE OF GOOD STANDING CONTACT PERSON: Troy Todd -- EXT# EXAMINER'S INITIALS:

## 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 22<sup>nd</sup>, 2004

John P. Miller, Kuthorized Representative