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CORPORATION SERVICE COMPANY

ACCOUNT NO. : 072100000032

REFERENCE : 359685 124904A

AUTHORIZATION :

COST LIMIT : \$ 25.00

ORDER DATE : May 9, 2005

ORDER TIME : 10:53 AM

ORDER NO. : 359685-010

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: UNITED CLEARING LLC

EFFECTIVE DATE:

XX ARTICLES OF AMENDMENT
 RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

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CONTACT PERSON: Sara Lea -- EXT# 2914

EXAMINER'S INITIALS: _____

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TALLAHASSEE, FLORIDA

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

UNITED CLEARING LLC

(Present Name)
(A Florida Limited Liability Company)

FILED
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TALLAHASSEE, FLORIDA

FIRST: The Articles of Organization were filed on OCTOBER 06, 2004 and assigned document number L04000072319.

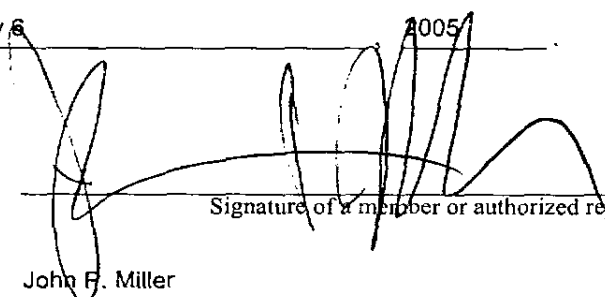
SECOND: The following amendment(s) to the Articles of Organization was/were adopted by the limited liability company:

1. Delete Justin J. Marsch As Manager Member.
2. Add as Manager Member:

United FX Clearing LLC
3763 Woodfield Drive
Coconut Creek, FL 33073

Dated May 6

2005



Signature of a member or authorized representative of a member

John F. Miller

Typed or printed name of signee

Filing Fee: \$25.00