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COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: A & O Arbitrage II, L.L.C.
(Name of Limited Liability Company)

The enclosed Articles of Amendment and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to the following:

Mark E. Clements

(Name of Person)

Mark E. Clements, P.A.

(Firm/Company)

310 East Main Street

(Address)

Lakeland FL 33801

(City/State and Zip Code)

For further information concerning this matter, please call:

Mark E. Clements

(Name of Person)

at (863) 687-2287 x22

(Area Code & Daytime Telephone Number)

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MAILING ADDRESS:

Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

STREET/COURIER ADDRESS:

Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

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ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF

A & O Arbitrage II, L.L.C.

(Present Name)

(A Florida Limited Liability Company)

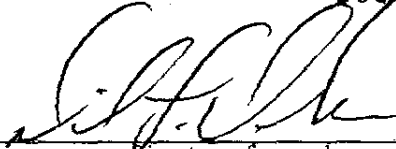
FIRST: The Articles of Organization were filed on September 23, 2005 and assigned document number L05000096454

SECOND: This amendment is submitted to amend the following:

ARTICLE I NAME: The name of the limited liability
company shall be changed from A & O Arbitrage II, L.L.C.
to A & O Enterprises II, L.L.C.

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TALLAHASSEE, FLORIDA

Dated , 2005



Signature of a member or authorized representative of a member

David L. Olson



Edward A. Allen

Typed or printed name of signee

Filing Fee: \$25.00