



**INTERNATIONAL COMPANY
SERVICES (USA) INC.**

Providing International Business Consulting Since 1979

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1591 East Atlantic Blvd.
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March 29, 2000

Florida Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

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-04/03/00--01134--010
*****55.00 *****55.00

RE: IRBIS INTERNATIONAL FUND LLC

Dear Sir/Madam,

Enclosed please find **ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION TO EFFECT A NAME CHANGE**. We enclose our check to cover your filing fee of \$25.00 + \$30 for a Certified Copy for a total of \$55.00.

Also enclosed is our check for subject LLC renewal fees in the amount of \$50.00 as per enclosed UBR. We trust this is in order.

Yours truly,
FOR INTERNATIONAL COMPANY SERVICES (USA) INC.

Jerry J. Bakerjian
Jerry J. Bakerjian
Managing Director

Encl

Check # 1405 \$55.00 (Name Change with certified copy)

Check # 1404 \$50.00 (2000 Uniform Business Report (UBR))

FILED
00 APR -3 PM 1:27
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

52

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

IRBIS INTERNATIONAL FUND, LLC

(Present Name)
(A Florida Limited Liability Company)

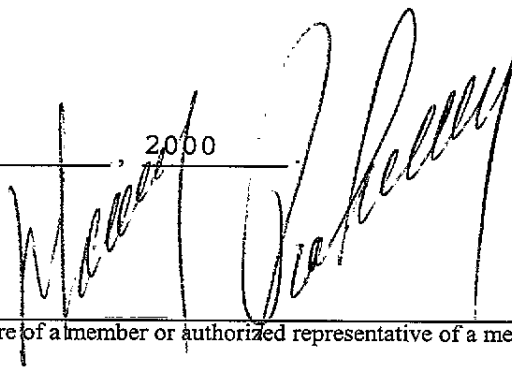
FIRST: The date of filing of the articles of organization was March 30, 1998

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

ARTICLE I - NAME

CHANGE NAME TO IRBIS INTERNATIONAL (EUROPE), LLC

Dated March 29, 2000



Signature of a member or authorized representative of a member

Harry DeBroskey

Typed or printed name of signee

FILED
00 APR -3 PM 1:27
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Filing Fee: \$25.00