JUL 16 2003 13:50 FR MORGAN, LEWIS LLP

305 579 0321 TO 13818#470610006# P.01/03
Page I of:

Florida Department of State

Division of Corporations Public Access System

**Electronic Filing Cover Sheet** 

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H030002344437)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

Tos

Division of Corporations

Division of Corporations

Fax Number : (850) 205-0383

From:

Account Name : MORGAN LEWIS & BOCKIUS LLP

Account Number : 076077003570 Phone : (305)579-0300

Fax Number : (305) 579-0321

## LIMITED LIABILITY AMENDMENT

HENCORP BECSTONE SECURITIES, L.C.

Certificate of Status	1
Certified Copy	1
Page Count	02
Estimated Charge	\$60.00

DB JIP. 16 FM 3: 48
SEURL CART EN STATE
PALL AND SEEF FLORIDA

Shure?

	JUL	16	2003	13:50	FR	MORGAN, LEWIS	LLP	
Division of Corporations								

305 579 0321 TO 13818#470610006# P.02/03

Page 2 of 2

Electronic Filing Menu

Composite Filing

Public Access Help

D3 JUL 16 PH 3: 48
SECREWARK OF STATE
SECREWARKSEE FLORIDA

ARTICLES OF AMENDMENT

ro

ARTICLES OF ORGANIZATION

OF

## HENCORP BECSTONE SECURITIES, L.C.

(a Florida limited liability company)

FIRST: The date of filing of the Articles of Organization of HENCORP BECSTONE SECURITIES, L.C. (the "Company") was December 24, 1998.

SECOND: Article I of the Articles of Organization of the Company is hereby amended in its entirety to read as follows:

## "ARTICLE I - NAME

The name of the limited liability company is:

## Global Investor Services, L.C."

THIRD: The foregoing amendment to the Articles of Organization of the Company shall be effective upon the filing of these Articles of Amendment to Articles of Organization of the Company with the Office of the Secretary of State of the State of Florida.

IN WITNESS WHEREOF, the undersigned has executed this amendment as of this 16th day of July, 2003.

HENCORP BECSTONE, L.C.,

a member of the Company

Ranl Henriquez

Member

ASSEE FLORIC

1-MI/486705.1