

CT CORPORATION

1102000000849

CORPORATION(S) NAME

Vestrust Securities LLC Changed name to: Dresdner Lateinamerika Finan

FILED
02 MAY 28 AM 9:05
TALLAHASSEE, FLORIDA

AL1

RECEIVED
02 MAY 28 PM 12:16
TALLAHASSEE, FLORIDA
DIVISION OF CORPORATIONS

<input type="checkbox"/> Profit	<input checked="" type="checkbox"/> Amendment	<input type="checkbox"/> Merger
<input type="checkbox"/> Nonprofit		
<input type="checkbox"/> Foreign	<input type="checkbox"/> Dissolution/Withdrawal	<input type="checkbox"/> Mark
	<input type="checkbox"/> Reinstatement	
<input type="checkbox"/> Limited Partnership	<input type="checkbox"/> Annual Report	<input type="checkbox"/> Other
<input type="checkbox"/> LLC	<input type="checkbox"/> Name Registration	<input type="checkbox"/> Change of RA
	<input type="checkbox"/> Fictitious Name	<input type="checkbox"/> UCC
<input type="checkbox"/> Certified Copy	<input type="checkbox"/> Photocopies	<input type="checkbox"/> CUS
<input type="checkbox"/> Call When Ready	<input type="checkbox"/> Call If Problem	<input type="checkbox"/> After 4:30
<input checked="" type="checkbox"/> Walk In	<input type="checkbox"/> Will Wait	<input checked="" type="checkbox"/> Pick Up
<input type="checkbox"/> Mail Out		

Name _____
Availability _____
Document _____
Examiner _____
Updater _____
Verifier _____
W.P. Verifier _____

5/28/02

Order#: 5373442

Ref#: _____

kf

300005621473--4
-05/28/02--01057--008
Amount: \$ *****25.00 *****25.00

660 East Jefferson Street
Tallahassee, FL 32301
Tel. 850 222 1092
Fax 850 222 7615

A CCH LEGAL INFORMATION SERVICES COMPANY

**APPLICATION BY FOREIGN LIMITED LIABILITY COMPANY TO
FILE AMENDMENT TO APPLICATION FOR AUTHORIZATION TO
TRANSACT BUSINESS IN FLORIDA**

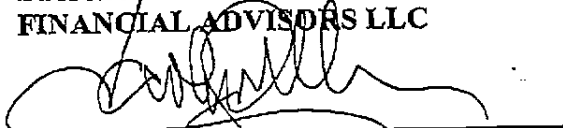
1. The name of limited liability company as it appears on the records of the Florida Department of State is Vestrust Securities LLC (the "Limited Liability Company").
2. The jurisdiction of organization of the Limited Liability Company is Delaware.
3. The Limited Liability Company was authorized to do business in Florida on April 2, 2002.
4. The amendment changing the name of the Limited Liability Company was effected under the laws of its jurisdiction of organization on May 22, 2002.
5. The new name of the limited liability company is:

Dresdner Lateinamerika Financial Advisors LLC

6. Attached is an original certificate, no more than 90 days old, evidencing the aforementioned amendment, duly authenticated by the official having custody of records in the jurisdiction under the law of which this entity is organized.

IN WITNESS WHEREOF, the undersigned has executed this amendment as of this 22nd day of May, 2002.

**DRESDNER LATEINAMERIKA
FINANCIAL ADVISORS LLC**



By: Jacobo A. Gadala-Maria, Jr.
Chief Executive Officer

FILED
02 MAY 29 AM 9:06
CLERK OF STATE
TALLAHASSEE, FLORIDA

**CERTIFICATE OF AMENDMENT
TO THE
CERTIFICATE OF FORMATION
OF
VESTRUST SECURITIES LLC
(A Delaware limited liability company)**

FILED
02 MAY 28 AM 9:06
STATE OF DELAWARE
TALLAHASSEE, FLORIDA

1. The name of the limited liability company is Vestrust Securities LLC (the "Company").

2. Paragraph 1 of the Certificate of Formation is hereby amended to read in its entirety as follows:

FIRST: The name of the limited liability company is Dresdner Lateinamerika Financial Advisors LLC (the "Limited Liability Company")."

3. The foregoing amendment to the Certificate of Formation shall be effective upon the filing of this Certificate of Amendment to the Certificate of Formation with the Office of the Secretary of State of the State of Delaware.

IN WITNESS WHEREOF, the undersigned has executed this Certificate of Amendment to the Certificate of Formation as of this 22nd day of May, 2002.

VESTRUST SECURITIES LLC

Jacobo A. Gadala-Maria, Jr. /s/
By: Jacobo A. Gadala-Maria, Jr.
Chief Executive Officer

STATE OF DELAWARE
SECRETARY OF STATE
DIVISION OF CORPORATIONS
FILED 04:30 PM 05/22/2002
020330487 - 2528141

Delaware

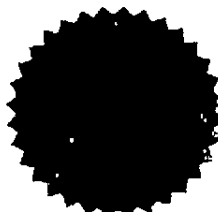
The First State

PAGE 1 FILED

02 MAY 28 AM 9:06

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THE ATTACHED IS A TRUE AND CORRECT COPY OF THE CERTIFICATE OF AMENDMENT OF "VESTRUST SECURITIES LLC", CHANGING ITS NAME FROM "VESTRUST SECURITIES LLC" TO "DRESDNER LATEINAMERIKA FINANCIAL ADVISORS LLC", FILED IN THIS OFFICE ON THE TWENTY-SECOND DAY OF MAY, A.D. 2002, AT 4:30 O'CLOCK P.M.



Harriet Smith Windsor
Harriet Smith Windsor, Secretary of State

2528141 8100

020330487

AUTHENTICATION: 1793723

DATE: 05-23-02