

AMENDMENT TO REGISTRATION OF FOREIGN LIMITED LIABILITY PARTNERSHIP OU HAR 31 PH 1: 53

(Instructions on back of application) STATE 0F IBAH0

1.	The name of the limited liability partnership is: McGladrey & Pullen, LLP
2.	The date the registration was filed was: 05/12/97
	COMPLETE ONLY THE APPLICABLE ITEMS
3.	The name of the limited liability partnership is amended to read:
4.	The location of the principal office is changed to: 3600 W. 80th Street, Suite #500, Bloomington, MN 55431-1082
5.	The information on partners shall be amended as follows: Name: Address: Add: Delete: Other:
	Name.
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6.	Signature of at least one partner.
	Secretary of State use only
	Clifford L. Newman, Partner Attorney-in-Fact 8 IDAHO SECRETARY OF STATE 93/31/2000 09:00
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	1 6 36.86 = .38.68 LLP AMEND # 2