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SECRETARY OF STATE
TALLAHASSEE, FLORIDA
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COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Quintero Murals and Art, LLC

DOCUMENT NUMBER: _____

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Anthony J Quintero
(Name of Contact Person)

Murals and Art, LLC
(Firm/ Company)

950 Third Avenue North
(Address)

Naoles, FL 34102
(City/ State and Zip Code)

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06 FEB -9 PM 2:25
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

For further information concerning this matter, please call:

Anthony J Quintero at (239) 298-4787
(Name of Contact Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- \$35 Filing Fee
- \$43.75 Filing Fee & Certificate of Status
- \$43.75 Filing Fee & Certified Copy (Additional copy is enclosed)
- \$52.50 Filing Fee Certificate of Status Certified Copy (Additional Copy is enclosed)

Mailing Address
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address
Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

COVER LETTER

TO: Registration Section
Division of Corporations

QUINTERO MURDER & ART, LLC

SUBJECT:

(THE AMERICAS GALLERY)
(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:

ANTHONY J QUINTERO

(Name of Person)

THE AMERICAS GALLERY

(Firm/Company)

950 THIRD AVENUE NORTH SUITE A

(Address)

NAPLES, FL 34102

(City/State and Zip Code)

For further information concerning this matter, please call:

ANTHONY J QUINTERO at

(Name of Person)

(239) 434-2788

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

\$25.00 Filing Fee

\$30.00 Filing Fee &
Certificate of Status

\$55.00 Filing Fee &
Certified Copy
(additional copy is enclosed)

\$60.00 Filing
Certificate of Status
Certified Copy
(additional copy is enclosed)

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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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

February 2, 2006

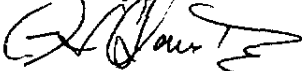
Florida Department of State
Division of Corporations
C/O Lee Rivers
Document Specialist
Tallahassee, FL

Dear Ms. Rivers:

Enclosed you will find the revised documents you requested for the name and address change on the Quintero Murals and Art LLC to The Americas Gallery, LLC.

I thank you very much for your cooperation and please do not hesitate to call for any additional information.

Sincerely yours,



Anthony J. Quintero

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF

QUINTERO MURALS & ART, LLC
~~THE AMERICAN GALLERY~~

(Present Name)
(A Florida Limited Liability Company)

FIRST: The Articles of Organization were filed on APR 2005 and assigned
document number 205 000013372

SECOND: This amendment is submitted to amend the following:

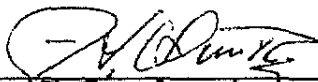
TO CHANGE THE NAME OF THE LLC
AND THE NEW ADDRESS TO
"THE AMERICAN GALLERY, LLC"
950 THIRD AVE NORTH
SUITE A
NAPLES, FL 34102

ANTHONY J QUINTERO

Dated 2-1-06

06 FEB -9 PM 2:25
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED



Signature of a member or authorized representative of a member

ANTHONY J QUINTERO

Typed or printed name of signee

Filing Fee: \$25.00