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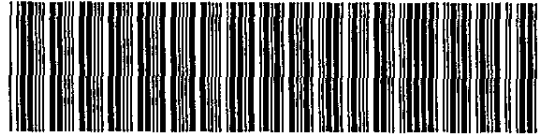
(Business Entity Name)

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COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Wallace Art Holdings, LLC
(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:

Kathleen C. Passidomo, Esq.
(Name of Person)

Kelly, Passidomo, Alba & Cassner, LLP
(Firm/Company)

2390 North Tamiami Trail, Suite 204
(Address)

Naples, Florida 34103
(City/State and Zip Code)

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For further information concerning this matter, please call:

Kathleen C. Passidomo, Esq. at (239) 261-3453
(Name of Person) (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 Fee,
Certificate of Status &
Certified Copy
(additional copy is enclosed)

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

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

Wallace Art Holdings, LLC

(Present Name)
(A Florida Limited Liability Company)

FIRST: The Articles of Organization were filed on July 1, 2005 and assigned document number L05000065462.

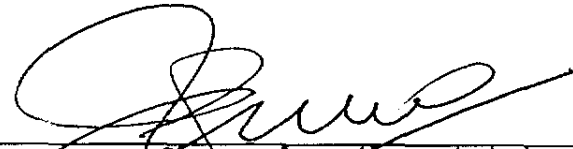
SECOND: This amendment is submitted to amend the following:

Change the name of the Organization to

Wallace Art Collections, LLC

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Dated February 21, 2006.



Signature of a member or authorized representative of a member

James P. Wallace

Typed or printed name of signee

Filing Fee: \$25.00