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DIVISION OF CORPORATION
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MARIA C. ARRIOLA VÉLEZ, P.A.

MARIA C. ARRIOLA VÉLEZ
ATTORNEY AT LAW

35 ALMERIA AVENUE
CORAL GABLES, FL 33134
TELEPHONE: (305) 461-9223
TELECOPIER: (305) 461-9498
E-MAIL: MARIV1235@AOL.COM

November 19, 2008

Division of Corporations
ATTN: Registration Section
PO Box 6327
Tallahassee, FL 32314

RE: Magna Fine Art, LLC

Dear Sir/Madam:

Enclosed is Articles of Amendment to Articles of Organization of Magna Fine Art, LLC together with check in the sum of \$25.00 representing the fee.

If you have any questions, please contact the undersigned.

Very truly yours,



Mayra C. Guixens
Assistant to Maria C. Arriola Vélez

/mcg
encls.

COVER LETTER

**TO: Registration Section
Division of Corporations**

SUBJECT: Magna Fine Art 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:

Maria C. Arriola Velez

(Name of Person)

Maria C. Arriola Velez, PA

(Firm/Company)

35 Almeria Avenue, Coral Gables, FL 33134

(Address)

(City/State and Zip Code)

For further information concerning this matter, please call:

Maria C. Arriola Velez at (305) 461-9223
(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**

Magna Fine Art LLC

(Name of the Limited Liability Company as it now appears on our records.)
(A Florida Limited Liability Company)

The Articles of Organization for this Limited Liability Company were filed on October 20, 2008 and assigned Florida document number L08000098626.

This amendment is submitted to amend the following:

A. If amending name, enter the new name of the limited liability company here:

n/a

The new name must be distinguishable and end with the words "Limited Liability Company," the designation "LLC" or the abbreviation "L.L.C."

Enter new principal offices address, if applicable:

16115 SW 117 Ave. #A-27

(Principal office address MUST BE A STREET ADDRESS)

Miami, FL 33177

Enter new mailing address, if applicable:

16115 SW 117 Ave. #A-27

(Mailing address MAY BE A POST OFFICE BOX)

Miami, FL 33177

FILED
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 DIVISION OF CORP.
 08 NOV 21 PM 2:10
 STATE OF FLORIDA

B. If amending the registered agent and/or registered office address on our records, enter the name of the new registered agent and/or the new registered office address here:

Name of New Registered Agent:

n/a

New Registered Office Address:

(Enter Florida street address)

Florida

(City)

(Zip Code)

New Registered Agent's Signature, if changing Registered Agent:

I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent as provided for in Chapter 608, F.S. Or, if this document is being filed to merely reflect a change in the registered office address, I hereby confirm that the limited liability company has been notified in writing of this change.

(If Changing Registered Agent, Signature of New Registered Agent)

If amending the Managers or Managing Members on our records, enter the title, name, and address of each Manager or Managing Member being added or removed from our records:

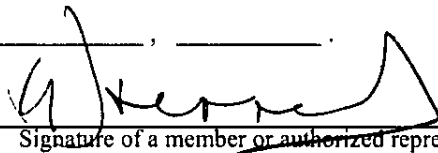
MGR = Manager
MGRM = Managing Member

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
MGR	Adela Abella Herrera	1541 Brickell Avenue, #803, Miami, FL 33129	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
MGR	Antonio Olivera	16115 SW 117 Ave. #A-27 Miami, FL 33177	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
MGR	Alberto Herrera	16115 SW 117 Ave. #A-27 Miami, FL 33177	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
			<input type="checkbox"/> Add <input type="checkbox"/> Remove
			<input type="checkbox"/> Add <input type="checkbox"/> Remove
			<input type="checkbox"/> Add <input type="checkbox"/> Remove

D. If amending any other information, enter change(s) here: (Attach additional sheets, if necessary.)

The amendment to the articles is threefold: (i) Change Managers to show Alberto Herrera & Antonio Olivera; (ii) change address of Alberto Herrera & (iii) change principal & mailing address. Adela Abella Herrera is removed as a Manager.

Dated November 18, 2008



Signature of a member or authorized representative of a member

Alberto Herrera

Typed or printed name of signee