

A04000000226

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

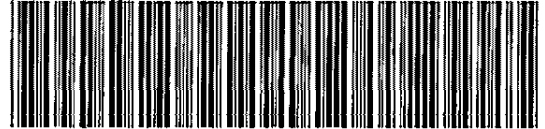
(Business Entity Name)

(Document Number)

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2004 JUN - 1 PM 3:00
CORPORATION DIVISIONS
TALLAHASSEE, FLORIDA

J. BRYAN JUN - 9 2004

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: ARTECITY HOLDING, LTD

DOCUMENT NUMBER: A04000000226

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

Please return all correspondence concerning this matter to the following:

ALESSIA MARELLI
(Name of Person)

P.S.C.M
(Name of Firm/ Company)

1548 BRICKELL AVENUE
(Address)

MIAMI, FL 33129
(City/ State/ and Zip Code)

For further information concerning this matter, please call:

ALESSIA MARELLI at (305) 381 7770
(Name of 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
409 E. Gaines Street
Tallahassee, FL 32399

FILED
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DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

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DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

**CERTIFICATE OF AMENDMENT
TO
CERTIFICATE OF LIMITED PARTNERSHIP
OF**

ARTECH-Y HOLDING, LTD

(Insert name currently on file with Florida Dept. of State)

Pursuant to the provisions of section 620.109, Florida Statutes, this Florida limited partnership, whose certificate was filed with the Florida Dept. of State on FEBRUARY 12, 2004, adopts the following certificate of amendment to its certificate of limited partnership.

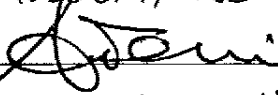
FIRST: Amendment(s): (indicate article number(s) being amended, added, or deleted)

TO BE AMENDED AS FOLLOW:
MAILING ADDRESS OF LIMITED PARTNERSHIP:
119 WASHINGTON AVENUE SUITE 500
MIAMI BEACH, FL 33139

SECOND: This certificate of amendment shall be effective at the time of its filing with the Florida Department of State.

THIRD: Signature(s)

Signature of current general partner: ARTE MUSEUM, INC



BY: ALESSANDRO FERRICCI, PRESIDENT

Signature(s) of new general partner(s), if applicable:

