

A04000000226

Florida Department of State
Division of Corporations
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To: Division of Corporations
Fax Number : (850) 617-6383

From: Account Name : EMPIRE CORPORATE KIT COMPANY
Account Number : 072450003255
Phone : (305) 634-3694
Fax Number : (305) 633-9696

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EMP/LLP AMENDMENT/RESTATEMENT/CORRECTION

ARTECITY HOLDING LTD.

Certificate of Status	0
Certified Copy	0
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3

**CERTIFICATE OF AMENDMENT
TO
CERTIFICATE OF LIMITED PARTNERSHIP
OF
ARTECITY HOLDING LTD.**

Pursuant to the provisions of Section 620.1202, Florida Statutes, this Florida limited partnership (the "Company"), whose certificate was filed with the Florida Department of State on February 12, 2004, assigned Florida document number A04000000226 adopts the following Certificate of Amendment to its Certificate of Limited Partnership:

A. Change the mailing address of the Company to:

ArteCity Holding Ltd.
119 Washington Avenue
Suite 101
Miami Beach, Florida 33139

B. The following General Partner has resigned and should be removed from the Department of State Records.

Arte Museum, Inc.
119 Washington Avenue
Suite 500
Miami Beach, Florida 33139

C. The following Company has been named the new General Partner of the Company:


ArteCity Management LLC
119 Washington Avenue
Suite 101
Miami Beach, Florida 33139
608-48134

D. The effective date of this Amendment is the date of filing.

The undersigned have signed this Amendment this May 15, 2008.

Dissociated General Partner:

Arte Museum, Inc.

By: 
Alessandro Ferretti, President


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New General Partner:

ArteCity Management LLC

By: 
Alessandro Ferrotti, Manager

By: 
Claudio Bonciani, Manager

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