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October 5, 2001

VIA FIRST CLASS MAIL

Division of Corporations
Attn.: Amendment Section
P.O. Box 6327
Tallahassee, FL 32314

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*****25.00 *****25.00

Re.: Artconnection Swiss Design, L.C. – Articles of Amendment
Our File No. 3689-001

L-6071

Dear Amendment Officer:

Enclosed please find the original Articles of Amendment to the Articles of Organization of Artconnection Swiss Design, L.C., plus one copy.

Attached also is a check in the amount of \$25.00 for the filing fee.

We would appreciate your returning a copy in the enclosed self-addressed, stamped envelope.

Very truly yours,

Claudio Riedi

Encl.
CR/ng

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DIVISION OF CORPORATIONS
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**ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF
ARTCONNECTION SWISS DESIGN, L.C.
(a Florida Limited Liability Company)**

FIRST: The Date of Filing of the articles of organization was 5/22/2000.

SECOND: The following amendment(s) to the articles of organization were adopted by the limited liability company:

A. Paragraph 4 shall be replaced entirely by the following:

"4. Registered Agent and Office. The name of the registered agent of the Company is Claudio Riedi, Esq., c/o Baur, Klein, Matos & Riedi, P.A. The street address of the registered agent of the Company is 100 N. Biscayne Blvd., Suite 2100, Miami Florida, 33132."

B. Paragraph 5 shall be replaced entirely by the following:

"5. Principal Office: Mailing Address and Street Address. The street address and mailing address of the Company's principal office is c/o Mario Provenzano, 100-16th Street, Suite 6, Miami Beach, FL 33139."

C. Paragraph 8 shall be replaced entirely by the following:

"8. Management of the Company: The business of the Company shall be managed by its members in proportion to their contribution of capital of the Company, expressed as a percentage of the total initial capital of the Company. These percentages shall not vary as a function of changes in their capital account balances. The name and address of the managing member is as follows:

<u>Name</u>	<u>Address</u>
Mario Provenzano	100-16 th Street, Suite 6 Miami Beach, FL 33139"

THIRD: The remainder of the articles of organization remains in full force and effect as originally filed.

The undersigned, as member of the Company, executed these Articles of Amendment to Articles of Organization effective as of September 1, 2001.

By: _____

Mario Provenzano, Member

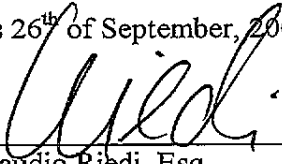
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ARTCONNECTION SWISS DESIGN, L.C.
(a Florida Limited Liability Company)

ACCEPTANCE OF NEW REGISTERED AGENT

The undersigned, Claudio Riedi, Esq., having been named as the new registered agent and to accept service of process for the above stated limited liability company at the place stated in its amended certificate, hereby accepts the appointment as registered agent and consents to act in this capacity. The undersigned further agrees to comply with the provisions of all statutes relating to the proper and complete performance of his duties, and is familiar with and accepts the duties and obligations of his position as registered agent as provided for in Chapter 608, Florida Statutes.

Dated this 26th of September, 2001



Claudio Riedi, Esq.

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