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ACS

3215 NE 184 ST, #14305
AVENTURA, FL. 33160

FILED

2002 JUL 26 AM 10:03

DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

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CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. _____
(Corporation Name) (Document #)

2. _____ 300006697443--4
(Corporation Name) (Document #) -07/26/02--01020--001
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NEW FILINGS

- ☐ Profit
- ☐ Not for Profit
- ☐ Limited Liability
- ☐ Domestication
- ☐ Other

AMENDMENTS

- ☐ Amendment
- ☐ Resignation of R.A., Officer/Director
- ☐ Change of Registered Agent
- ☐ Dissolution/Withdrawal
- ☐ Merger

OTHER FILINGS

- ☐ Annual Report
- ☐ Fictitious Name

REGISTRATION/QUALIFICATION

- ☐ Foreign
- ☐ Limited Partnership
- ☐ Reinstatement
- ☐ Trademark
- ☐ Other

Examiner's Initials

ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF

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TALLAHASSEE, FLORIDA

ACS AND COMPANY, LLC.

(Present Name)
(A Florida Limited Liability Company)

FIRST: The date of filing of the articles of organization was 12/21/2000.

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

ARTICLE I: Name of Company

New: Art Collection Specialists, LLC

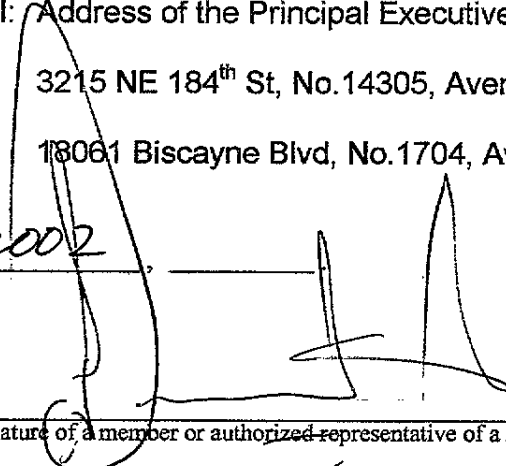
Old: ACS & Company, LLC.

ARTICLE II: Address of the Principal Executive Office of Company

New: 3215 NE 184th St, No.14305, Aventura, Fl. 33160

Old: 18061 Biscayne Blvd, No.1704, Aventura, Fl. 33160

Dated 07/20/2002



Signature of a member or authorized representative of a member