

L040000099.170

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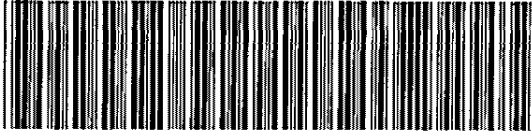
(Business Entity Name)

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CORPORATIONS  
TALLAHASSEE, FLORIDA

J. BRYAN JUN - 9 2004

**TRANSMITTAL LETTER**

TO: Amendment Section  
Division of Corporations

SUBJECT: ARTECITY DEVELOPMENT, LLC

DOCUMENT NUMBER: L04 000009170

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)

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TALLAHASSEE, FLORIDA

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

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF ORGANIZATION  
OF

FILED  
2004 JUN -1 PM 2:59  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

ARTECH Y DEVELOPMENT LLC  
(Present Name)  
(A Florida Limited Liability Company)

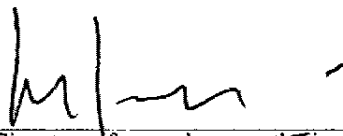
FIRST: The date of filing of the articles of organization was FEBRUARY 03, 2004.

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

ARTICLE II TO BE AMENDED AS FOLLOW:  
THE STREET ADDRESS OF THE PRINCIPAL OFFICE OF THE LIMITED LIABILITY COMPANY:  
435 21<sup>ST</sup> STREET MIAMI BEACH, FL 33139

THE MAILING ADDRESS OF THE LIMITED LIABILITY COMPANY:  
119 WASHINGTON AVENUE SOHE 500 MIAMI BEACH, FL 33139

Dated MAY 03, 2004.

  
\_\_\_\_\_  
Signature of a member or authorized representative of a member

ARTESUB, INC By: MAURIZIO CAVALIERI, PRESIDENT  
\_\_\_\_\_  
Typed or printed name of signee