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(City/State/Zip/Phone #)

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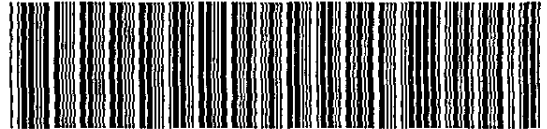
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COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: De Leon Fine Art, LLC
(Name of Limited Liability Company)

The enclosed Articles of Amendment and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to the following:

Carlos Eduardo De Leon
(Name of Person)

De Leon Fine Art, LLC
(Firm/Company)

2758 High Ridge Place
(Address)

Lakeland FLORIDA 33813-5833
(City/State and Zip Code)

For further information concerning this matter, please call:

Elsie DeLeon at (863) 607-9167
(Name of Person) (Area Code & Daytime Telephone Number)
or Wenona DeLeon 954 441-4542

Enclosed is a check for the following amount:

- | | | | |
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| <input checked="" type="checkbox"/> \$25.00 Filing Fee | <input type="checkbox"/> \$30.00 Filing Fee &
Certificate of Status | <input type="checkbox"/> \$55.00 Filing Fee &
Certified Copy
(additional copy is enclosed) | <input type="checkbox"/> \$60.00 Filing Fee,
Certificate of Status &
Certified Copy
(additional copy is enclosed) |
|--|--|--|--|

MAILING ADDRESS:
Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

STREET/COURIER ADDRESS:
Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

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TALLAHASSEE, FLORIDA

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**ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF**

De Leon Fine Art, LLC

(Present Name)
(A Florida Limited Liability Company)

FIRST: The Articles of Organization were filed on April 7, 2006 and assigned document number _____.

SECOND: This amendment is submitted to amend the following:

Change of Officer / Mngr. of DeLeon Fine Art, LLC
The new president of De Leon Fine Art, LLC
is Carlos Eduardo DeLeon Campos
who may be referred to as Carlos E. DeLeon
From this date forward all correspondence
should be directed to him at:
Carlos E. DeLeon
2758 High Ridge Place
Lakeland, FL 33813-5833
Tel. 863-607-9167 / 863-521-2060

Dated April 7, 2006.

Wenona C. DeLeon

Signature of a member or authorized representative of a member

Wenona C. DeLeon

Typed or printed name of signee