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August 22, 2000

Department of State Division of Corporations P.O. Box 6327 Tallahassee, Florida 32314 GOOOO3373426--4 -08/25/00--01075--005 *****25.00 ******25.00

Re: Articles of Amendment to Articles of Organization of Paradise Eyewear, L.L.C.

To whom it may concern,

Please find enclosed the following documents in connection with the incorporation of Paradise Eyewear, L.L.C..

1. The Articles of Amendment to the Articles of Organization of Paradise Eyewear L.L.C., and a confirming copy.

2. A check in the amount of twenty-five dollars (25.00) to cover the filing fee for the Articles Of Amendment.

Please forward to me the confirming copy of the Articles dated stamped to indicate that you have received and amended the Articles of Organization of Paradise Eyewear L.L.C. to reflect its new name Ning Eyes L.L.C.

ours truly

David S. Cohen Attorney at Law

DSC/dg C/GF/Leonard

ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION OF PARADISE EYEWEAR LLC

FIRST:

The date of filing of the articles of organization was June

16, 2000.

SECOND:

The following amendment(s) to the articles of organization

was/were adopted by the limited liability company:

The name of this Company shall hereby be changed to Nine

Eyes, LLC.

Dated:

G. Thomas Leonard, Managing Member

OD AUG 25 PM 5: 00 SECRETARY OF STATI