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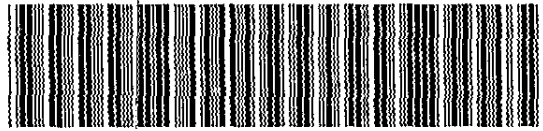
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DATE: 08-17-04

NAME: MILLENIA GALLERY

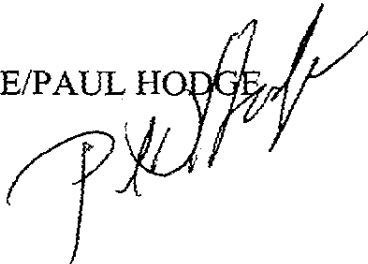
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**ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION
OF
MILLENNIA GALLERY – NEW YORK, LLC**

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned, as the managing member of Millenia Gallery – New York, LLC, a Florida limited liability company (the “Company”), desiring to amend the Articles or Organization of the Company pursuant to the terms of Chapter 608, Florida Statutes, the Florida Limited Liability Company Act (the “Act”), states as follows:

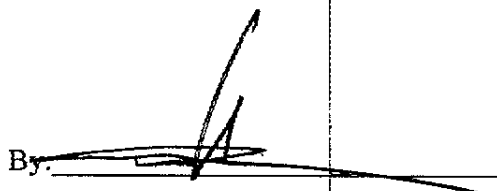
1. The current name of the Company is Millenia Gallery – New York, LLC.
2. The date of the filing of the original Articles of Organization of the Company was August 6, 2004.
3. The Articles of Organization of the Company are amended by deleting Article I entitled “Name” in its entirety and inserting the following section in its place and stead.

ARTICLE I – NAME

The name of the company is Millenia Experience – New York, LLC.

IN WITNESS WHEREOF, the undersigned has executed this Amendment this ____ day of August, 2004.

MANAGING MEMBER:

By. 
Alan H. Ginsburg, Manager