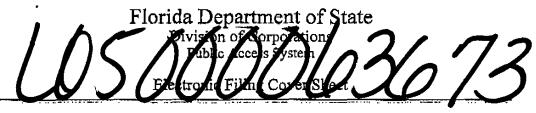
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LYDISHAYA HOLDINGS, LLC

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ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION OF LYDISHAYA HOLDINGS, LLC

Pursuant to Section 608.411 of the Florida Limited Liability Company Act, Lydishaya Holdings, LLC adopts these Articles of Amendment:

FIRST: The name of the limited liability company is Lydishaya Holdings, LLC (the "Company") and the assigned document number is L05000063673.

SECOND: The Articles of Organization were filed on June 27, 2005.

THIRD: Article V of the Articles of Organization is hereby deleted in its entirety, and the following is inserted into its place:

ARTICLE V

The name and address of managing members/managers are:

Manager	Lydia Savidis 568 West 184 th Street New York, NY 10033	SECRET DIVISION C
Manager	Shahen A. Gheblikian 550 Biltmore Way, Suite #103 Coral Gables, FL 33134	FILED ARY OF CORFE
Manager	Rena Martinolich 1285 Avenue of the Americas, 3 rd Fl New York, NY 10019	STATE OF ATTOMS

FOURTH: The foregoing amendment was adopted and approved by the Member(s) of the Company by written consent without a meeting, effective on August 1, 2006.

FIFTH: The foregoing amendment is effective on August 1, 2006.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Amendment this 17th day of August, 2006.

Rena Martinolich, Manager