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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 <sup>th</sup> Street New York, NY 10033
Manager	Shahen A. Gheblikian 550 Biltmore Way, Suite #103 Coral Gables, FL 33134
Manager	Rena Martinolich 1285 Avenue of the Americas, 3 <sup>rd</sup> Fl New York, NY 10019

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**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 17<sup>th</sup> day of August, 2006.

  
Rena Martinolich, Manager