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ARTICLES OF AMENDMENT

Article I. Name

The name of this Florida limited liability company is Light Ship Real Estate Investments, LLC

Article II. Date of Articles of Organization

The Company's Articles of Organization were filed on March 23, 2009.

Article III. Amendment

The Articles of Organization of the Limited Liability Company are amended so that the name of the Limited Liability Company is changed from Light Ship Real Estate Investments, LLC to Lightship Real Estate Investments, LLC

Article IV. Date Amendment Adopted

Light Ship Real Estate Investments, LLC

The amendment set forth in these Articles of Amendment was adopted on the date shown below.

The undersigned executed this document on the date shown below.

By: by Veronica Paez as attorney-in-fact

Name: Art, Frigo JR

Title: President

ISION OF CORPORATION

Corporate Creations International Inc. 11380 Prosperity Farms Road #221E Palm Beach Gardens FL 33410 (561) 694-8107

Date: April 8, 2009