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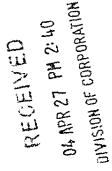
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LIMITED LIABILITY AMENDMENT

YOUR EYE IN THE SKY LLC

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ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION OF

YOUR EYE THE SKY LLC

FIRST: The date of filing of the filing of articles of organization was: December 18, 2003

SECOND: The following amendment(s) to the articles of organization was/were adopted by the limited liability company:

ARTICLE IV - Management (Check box if applicable)

The Limited Liability Company is to be managed by The following Member(s)

Richard DiBella-280 Dorchester Road, Garden City, NY 11530 - Managing Member Robert O'Dierna, Jr.-280 Dorchester Road, Garden City, NY 11530 - Managing Member

To be amended to:

ARTICLE IV - Management (Check box if applicable)

The Limited Liability Company is to be managed by The following Member(s)

Richard DiBella-280 Dorchester Road, Garden City, NY 11530 - Managing Member

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Richard DiBella-280 Dorchester Road, Garden City

(In accordance with section 608.408(3), Florida Statutes, the execution of this document constitutes an affirmation under the penalties of perjury that the facts stated herein are true.)

Richard DiBella

Typed or printed name of signee

Date: 04/29/2004

Prepared By:
Bruce B. Hubbard
77 East John St.
Hicksville, New York 11801
1-516-935-3940