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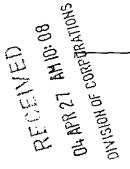
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BASIC AMENDMENT

GREEN SKY INVESTMENT GROUP, INC.

Certificate of Status	0
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April 27, 2004

GREEN SKY INVESTMENT GROUP, INC. C/O ROTE & ROUSSO, P.A. 18851 NE 29TH AVE STE 900 AVENTURA, FL 33180

SUBJECT: GREEN SKY INVESTMENT GROUP, INC.

REF: P04000056759

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ARTICLES OF AMENDMENT

ARTICLES OF INCORPORATION

OF

GREEN SKY INVESTMENT GROUP, INC.

Pursuant to the provisions of Section 607.1006, Florida Statutes, the undersigned corporation adopts the following Articles of Amendment to its Articles of Incorporation:

RESOLVED that

FIRST: corporation: The following shall be REMOVED as Director of the aforementioned

Ruben Kaufman 18851 NE 29th Avenue, Ste 900 Aventura, FL 33180

SECOND:

The date of the Amendment's adoption was April 22, 2004.

THIRD:

The Amendment was adopted by the Board of Directors without Shareholder

Action and Shareholder Action was not required.

Signed this April 22, 2004.

dy investment group, inc.

Rubed/Kaufmen, Director

I hereby arm familiar with the duties and responsibilities as registered agent for said

corporation.

By: LEONARDO A. ROTH

Registered Agent