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DIVISION OF CORPORATIONS

BASIC AMENDMENT
GREEN SKY INVESTMENT GROUP, INC.

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Amend
4/27/04

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FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

April 27, 2004

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

SUBJECT: GREEN SKY INVESTMENT GROUP, INC.
REF: P04000056759

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Darlene Connell
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ARTICLES OF AMENDMENT
TO
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: The following shall be REMOVED as Director of the aforementioned corporation:

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.

GREEN SKY INVESTMENT GROUP, INC.

Ruben Kaufman, Director

I hereby am familiar with the duties and responsibilities as registered agent for said corporation.

By: LEONARDO A. ROTH
Registered Agent

Prepared By:
Leonardo A. Roth, Esq.
18851 NE 29th Avenue, Ste 900
Aventura, FL 33180
Tel: (786) 279.0000
Fl. Bar No.: 747793

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