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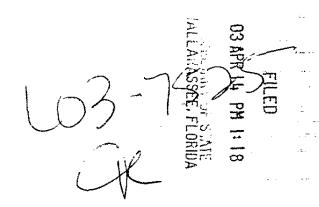
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CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301 (850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

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FLORIDA DEPARTMENT OF STATE Glenda E. Hood Secretary of State

March 26, 2003

CAPITAL CONNECTION, INC.

ATTN: LW

SUBJECT: ALEXANDER'S WOOD FLOOR, LLC

Ref. Number: L03000007525

We have received your document for ALEXANDER'S WOOD FLOOR, LLC and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Limited Liability Companies are not corporations. Limited Liability Companies are unique business entities with special characteristics and attributes formed under Chapter 608, Florida Statutes. Corporations, on the other hand, are formed under Chapter 607, Florida Statutes, and possess other distinctive traits and characteristics. Consequently, limited liability company documents cannot contain any references/terms which may implicate the entity is a corporation. Please delete any references to the term "corporation" or the like from your document.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6958.

Lee Rivers Document Specialist

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Letter Number: 303A00018438

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ARTICLES OF AMENDMENT ARTICLES OF

ALEXANDER'S WOOD FLOOR, LLC

Pursuant to the provisions of Florida Statues, this Limited Liability Company adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted:

The articles to be amended as the following:

ARTICLE 11: MEMBERSHIP: This article will read as follows:

"The Agoya, Corp. owns the 100% percent of the total membership".

SECOND: The date of each amendment's adoption was made on March 7, 2003.

THIRD: The adoption of Amendment's:

- The amendment of the article of invasion was approved by all members. number of votes cast for the amendment was sufficient for approval.

Signed this 8th day of April, 2003.

scar E/Morales

Director

Atilio J. Morales Vice-President