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LIMITED LIABILITY AMENDMENT

AMERICAN QUALITY OF FLORIDA, L.L.C.

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ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

③

American Quality of Florida, L.L.C.

(Present Name)
(A Florida Limited Liability Company)

FIRST: The date of filing of the articles of organization was 4-11-2003

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

1. That Francisco Abascal's position as Manager of American Quality of Florida, L.L.C. is terminated effective 4-26-2004.
2. That Julian Palazon is hereby appointed manager of American Quality of Florida, L.L.C.

Dated April 26, 2004


Signature of a member or authorized representative of a member

Julian Palazon

Typed or printed name of signer

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**ACTION BY WRITTEN CONSENT OF THE MEMBERS
OF
AMERICAN QUALITY OF FLORIDA, LLC**

2004 APR 30 A 10: 57

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned, being all of the members of American Quality of Florida, LLC take and adopt the following action in writing without meeting on the date below written pursuant to the applicable provisions of the Florida Statutes:

RESOLVED:

1. That Francisco Abascal's position as Manager of American Quality of Florida, LLC is hereby terminated effective April 26, 2004.
2. That Julian Palazon is hereby appointed Manager of American Quality of Florida, LLC.
3. That the proper officers of the corporation take all actions that are necessary to effectuate the foregoing resolutions.

DATED: 4-26- 2004.


Julian Palazon, Member and Manager

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