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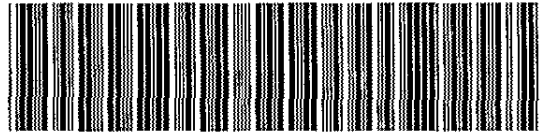
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5/3/04

Requestor's Name Jose M. De la O
Address 1108 Ponce de Leon Blvd
Coral Gables, FL 33134
City State ZIP Phone

CORPORATION(S) NAME

American Quality of Florida, L.L.C.

- | | | |
|--|---|---|
| <input type="checkbox"/> Profit | <input checked="" type="checkbox"/> Amendment | <input type="checkbox"/> Merger |
| <input type="checkbox"/> NonProfit | <input type="checkbox"/> Dissolution | <input type="checkbox"/> Mark |
| <input type="checkbox"/> Foreign | <input type="checkbox"/> Annual Report | <input type="checkbox"/> Other |
| <input type="checkbox"/> Limited Partnership | <input type="checkbox"/> Reservation | <input type="checkbox"/> Change of Registered Agent |
| <input type="checkbox"/> Reinstatement | <input type="checkbox"/> Photo Copies | <input type="checkbox"/> Certificate Under Seal |
| <input type="checkbox"/> Certified Copy | <input type="checkbox"/> Call When Ready | <input type="checkbox"/> Call If Problem |
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ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF

American Quality of Florida, L.L.C.

(Present Name)
(A Florida Limited Liability Company)

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TALLAHASSEE, FLORIDA

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 Palazan 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 Palazan

Typed or printed name of signee

Filing Fee: \$25.00

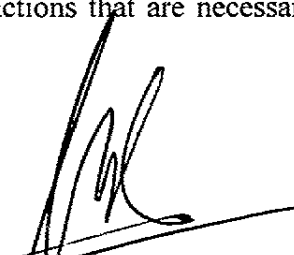
**ACTION BY WRITTEN CONSENT OF THE MEMBERS
OF
AMERICAN QUALITY OF FLORIDA, LLC**

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