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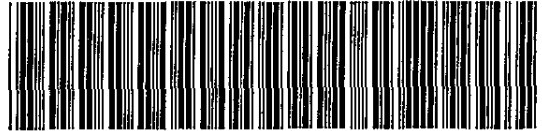
(Business Entity Name)

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TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: FLOOR RESTORATION SPECIALISTS LLC
(Name of Limited Liability Company)

The enclosed Articles of Organization and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to the following:

MIGUEL CORTIJO
(Name of Person)

(Firm/Company)

6118 TURNBURY PARK DRIVE #11207
(Address)

SARASOTA, FLORIDA 34243
(City/State and Zip Code)

For further information concerning this matter, please call:

MIGUEL CORTIJO
(Name of Person)

at (941) 400-7110
(Area Code & Daytime Telephone Number)

STREET ADDRESS:
Registration Section
Division of Corporations
409 E. Gaines Street
Tallahassee, Florida 32399

MAILING ADDRESS:
Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

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ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF

FLOOR RESTORATION SPECIALISTS LLC

(Present Name)
(A Florida Limited Liability Company)

FIRST: The date of filing of the articles of organization was 12/05/2003.

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

TO REMOVE HOWARD, AUCIA WITH ADDRESS AT:
11075 SW 69TH TERRACE, MIAMI FLORIDA 33173
FROM THE ARTICLES OF ORGANIZATION OF
FLOOR RESTORATION SPECIALISTS LLC.

Dated JANUARY 5TH, 2004.

Carlo Sandro Gardini

Signature of a member or authorized representative of a member

CARLO SANDRO GARDINI

Typed or printed name of signee

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