

W03 0000 53892

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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Wise Flooring Concepts, LLC  
327 Pennsylvania Ave.  
Osprey, FL 34229  
(941) 9669160  
(941) 914-3591

December 19, 2003

Florida Department of State  
Division of Corporations  
P.O. Box 6327  
Tallahassee, Florida 32314

RE: Articles of Amendment to Articles of Organization of Wise Flooring Concepts, LLC

Dear Sir or Madam:

With reference to the above matter, enclosed are the following:

1. Original Articles of Amendment to Articles of Organization of Wise Flooring Concepts, LLC.
2. Check #4283 in the amount of \$25.00, made payable to Florida Department of State.

If you have any questions, kindly advise.

Very truly yours,

Donald L. Wise, Jr.

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TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF ORGANIZATION  
OF

WISE FLOORING CONCEPTS, LLC

FIRST: The date of filing of the articles of organization was December 17, 2003.

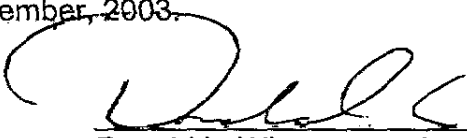
SECOND: The following amendment(s) to the articles of organization were adopted by the limited liability company:

Danny L. Wise, 3801 Markle Ave., North Port, Florida 34286 is added as a member of Wise Flooring Concepts, LLC.

Eric King, 3941 Berkshire Drive, Sarasota, Florida 34241 is added as a member of Wise Flooring Concepts, LLC.

Donald L. Wise, Jr., 327 Pennsylvania Ave., Osprey Florida, 34229 is changed from a manager to a managing member of Wise Flooring Concepts, LLC.

Dated this 19th day of December, 2003.

  
Donald L. Wise, managing member

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