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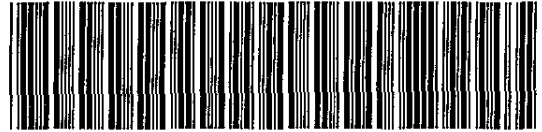
(Business Entity Name)

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DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

J. BRYAN JAN 8 2004

MARK D. LOERZEL

Attorney at Law

23 S.E. 12th Terrace
Ocala, Florida 34471
Phone: 352-369-8899
Fax: 352-369-5599

December 31, 2003

Registration Section
Division of Corporations
PO Box 6327
Tallahassee, FL 32314

RE: Omega Carpet, LLC – Articles of Amendment to Articles of Organization

To Whom It May Concern:

Please find the enclosed documents for Omega Carpet and a \$25.00 check for filing fees. If any additional information is necessary, please let me know. Thank you in advance.

Sincerely,

Mark D. Loerzel
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Enclosures

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TALLAHASSEE, FLORIDA

**ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF**

OMEGA CARPET, L.L.C.

(Present Name)
(A Florida Limited Liability Company)

FIRST: The date of filing of the articles of organization was 12/15/2003

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

All references to Donald J. Kingbury and all documents filed for Omega Carpet, L.L.C. should be changed to Donald J. Kingsbury.

Dated Dec. 30, 2003

Donald J. Kingsbury
Signature of a member or authorized representative of a member

Donald J. Kingsbury
Typed or printed name of signer

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TALLAHASSEE, FLORIDA

Filing Fee: \$25.00