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COMPLETE TILE & REPAIR SERVICE L.L.C. 2734 VAN BUREN ST. HOLLYWOOD , FL 32547

7004 JUN -7 P 3: 43

SECRETARY OF STATE TALLAHASSEE, FLORIDA

May 24, 2004

Amendment Section
Division of Corporations
P.O. Bex 6327
Tallahassee, Fl. 32314

Att.: Agues Lunt, Document Specialist

Dear Ms. Lunt:

Please accept the Articles of Amendment enclosed.

A check in the amount of \$25 is enclosed for the filing fee

Please return all correspondence concerning this matter to:

Thomas H. Brown Complete The & Repair Service L.L.C. 2734 Van Buren Street Hollywood, Fl. 32547

Thank you for your help.

Very truly yours,

Thomas H. Brown, Registered Agent

Karen Lebowitz 1001 N.E. 1st Street Pompano Beach, FL 33060 FILED

2004 JUN -7 P 3: 43

SECRETARY OF STATE TALLAHASSEE, FLORIDA

April 20, 2004

To Whom It May Concern:

I, Karen Lebowitz, resign my position as the Registered Agent for Complete Tile & Repair Service L.L.C. as of this date. I am also assigning all of my interest to Thomas H. Brown in the company Complete Tile & Repair Service L.L.C.

I will not have any responsibility from this date forward, in any way, for this company either personal or financial.

Please mark your records in accordance with this request.

Sincerely, Haren Hebrith

Karen Lebowitz

ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION OF

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2004 JUN - 7 P 3: 43

SECRETARY OF STATE
ALLAHASSEE STATE

COMPLETE TILE & REPAIR SERVICE L.L.C.

FIRST: The date of filing of the articles of organization was December 22, 2003

SECOND: the following amendment to the articles of organization was adopted by the limited liability company:

Upon receipt of the letter of resignation of Karen Lebowitz(attached) dated April 20, 2004 and in acceptance of this resignation and her assignment of all responsibility personal and financial:

THOMAS H. BROWN has been appointed the Registered Agent for Complete Tile & Repair L.L.C. As of April 20, 2004.
The address is changed to: 2734 Van Buren ST., Hollywood FL. 32547

This change is effective immediately

The amendment was approved by the Shareholder. All votes accepted this amendment.

Signed May 20, 2004:

Thomas H. Brown

Having been named as registered agent and to accept service of process for the above stated limited liability company at the place designated above. I hereby accept the appointment as registered agent and agree to act in this c capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent as provided for in Chapter 608.F.S.

Thomas H. Brown