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Law Offices of Worman & Sheffler, P.A.

Please Reply to: Post Office Box 1764 Orlando, Florida 32802

1030 N. Orange Ave., Suite 102 Orlando, Florida 32801

Telephone (407) 843-5353 Facsimile (407) 841-9516

January 6, 2006

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

RE:

Articles of Amendment- Randy's Ceramic Tile-LLC

Our File No.: 4772

Dear Sirs:

Please file the enclosed Articles of Amendment to Articles of Organization of Randy's Ceramic Tile, LLC, a Florida Limited Liability Company. Once filed, please return same to the undersigned at my office address listed above with your Department's date stamp indicating same has been filed.

I have also enclosed our firm's check in the amount of \$25.00 for the filing fee to perform this service.

Thank you for your cooperation with respect to this matter. Should you have any questions or concerns regarding the foregoing, please do not hesitate to contact me.

Very truly yours,

LAW OFFICES OF WORMAN & SHEFFLE

Scott S. Sheffler, Esquire

SSS:alh enclosures

cc: Brenda Smith

ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION OF RANDY'S CERAMIC TILE, LLC, a Florida Limited Liability Company

FIRST: The Articles of Organization were filed on February 6, 2004, and assigned document number L04000013087.

SECOND: This amendment is submitted to amend the following:

In addition to current managing member, RENEE SMITH, the Company adds the following additional managing members:

- 1. BRENDA SMITH
- 2. APRIL SMITH LASHLEY

Dated: December _ ? 7 , 2005.

BRENDA SMITH, Member

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SECRETARY OF STATE
TALLAHASSEE FINATE