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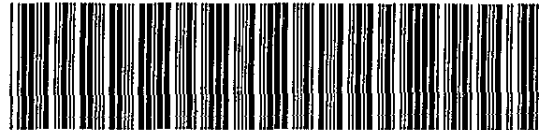
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**ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF**

MITCHELL & WENDY BARONI FLOORING SPECIALISTS, LLC

(Present Name)
(A Florida Limited Liability Company)

FIRST: The date of filing of the articles of organization was February 13, 2004

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

Due to a pending divorce, Wendy Baroni is forfeiting her position as a Managing Member of this LLC. A resignation will not be filed because she has relocated.

Dated March 24, 2004



Signature of a member or authorized representative of a member

Mitchell Baroni Registered Agent

Typed or printed name of signee

Filing Fee: \$25.00

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