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TO: Registration Section
Division of Corporations

SUBJECT: HM FLOORING LLC
(Name of Limited Liability Company)

The enclosed Articles of Amendment and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to the following:

MONICA DE LOS RIOS
(Name of Person)

(Firm/Company)

4100 N POWERLINE ROAD N3
(Address)

POMPANO BEACH, FLORIDA 33073
(City/State and Zip Code)

For further information concerning this matter, please call:

MONICA DE LOS RIOS at (954) 288-0223
(Name of Person) (Area Code & Daytime Telephone Number)

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MAILING ADDRESS:
Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

STREET/COURIER ADDRESS:
Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

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

HM FLOORING LLC

(Present Name)
(A Florida Limited Liability Company)

FIRST: The Articles of Organization were filed on JUNE 14, 2004 and assigned document number LO4000044377.

SECOND: This amendment is submitted to amend the following:

ARTICLE V

ADD NEW MEMBER:

VERONICA CARRASCO

3063 BUENAVISTA DRIVE

MARGATE, FLORIDA 33063

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Dated JANUARY 31, 2006.

Veronica Carrasco

Signature of a member or authorized representative of a member

HERNAN MARTINEZ

Typed or printed name of signer

Filing Fee: \$25.00