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LIMITED LIABILITY AMENDMENT

EUROCOLORS WOODFLOORING LLC

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CERTIFICATE OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF
EUROCOLORS WOODFLOORING LLC
a Florida Limited Liability Company

Pursuant to the provisions of section 608.411(2), Florida Statutes, this Limited Liability Company adopts the following Articles of Amendments to its Articles of Organization:

- FIRST:** The date of the filing of the Articles of Organization was 19 October 2004.
- SECOND:** Article 9 of the Articles of Organization of EUROCOLORS WOODFLOORING LLC states Management as:
- Operating Manager: Reinardo Parusel
Operating Manager: Robert Buddensieg
- THIRD:** Article 9 of the Articles of Organization of EUROCOLORS WOODFLOORING LLC shall be amended to state Management as:
- Operating Manager: Robert Buddensieg
- whose addresses shall be the same as the principal address of the Company
- FOURTH:** The date of the adoption of this amendment is the 4 August 2005 .

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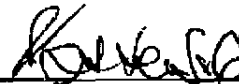
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FIFTH: The amendment was adopted by the limited liability company.

SIXTH: This amendment shall be effective upon the filing with the Secretary of State of Florida.

Signed this 5 August 2005.



Signature of a Member or Authorized
Representative of a Member



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