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jmikes@becker-poliakoff.com August 17, 2005

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Division of Corporations 409 East Gaines Street Tallahassee, FL 32301

Re:

Articles of Amendment to Articles of Organization

Distinctive Finishes, L.L.C.

Gentlemen:

Enclosed herewith please find Articles of Amendment to Articles of Organization for Distinctive Finishes, L.L.C. for filing. I have also included a check in the amount of \$25.00 for the filing fee.

If you have any questions on the enclosures, please feel free to contact the undersigned. Otherwise, please return your notice of filing in the self-addressed, stamped envelope provided for that purpose. Thank you for your prompt attention to this request.

Sincerely

For the Firm

Jason Hamilton Mikes

International and Affiliated Offices

New York, New York

Prague,

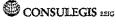
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ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION OF DISTINCTIVE FINISHES, L.L.C.

FIRST: The Articles of Organization were filed on November 17, 1998, and

assigned document number L98000002721.

SECOND: The following amendment to the Articles of Organization was adopted by

A majority of the members of the limited liability company:

Article IV - Management, is hereby amended to reflect that the Limited

Liability Company is to be member managed.

Dated this _6 day of August, 2005.

Robert J. Quillen, Member

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