

W02000013578

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W02-13578

LIMITED LIABILITY AMENDMENT

FLOORS TO GO ACQUISITION, LLC

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ARTICLES OF AMENDMENT
TO THE
ARTICLES OF ORGANIZATION
OF
FLOORS TO GO ACQUISITION, LLC

Pursuant to the provisions of Section 608.411 of the Florida Limited Liability Company Act, the Articles of Organization of Floors To Go Acquisition, LLC (the "Company") are hereby amended according to these Articles of Amendment:

FIRST: The name of the Company is Floors To Go Acquisition, LLC.

SECOND: The Articles of Organization of the Company were filed on June 3, 2002.

THIRD: Article I of the Articles of Organization of the Company is hereby deleted in its entirety and the following inserted in lieu thereof:

"The name of the limited liability company is Floors To Go, LLC (the "Company")."

FOURTH: The foregoing amendment was adopted by Written Consent of the Sole Manager and Sole Member of the Company, dated as of June 24, 2002.

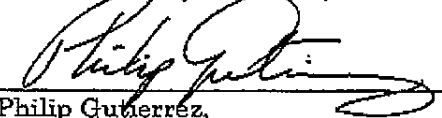
FIFTH: Except as hereby amended, the existing Articles of Organization of the Company shall remain in full force and effect.

IN WITNESS WHEREOF, the undersigned has executed this instrument on the day of June, 2002.

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FLOORS TO GO ACQUISITION, LLC

By: 
Philip Gutierrez,
Chief Executive Officer