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LIMITED LIABILITY AMENDMENT

THE SHOP TILE, LLC

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**ARTICLES OF AMENDMENT TO
ARTICLES OF ORGANIZATION OF
THE SHOP TILE, LLC
A FLORIDA LIMITED LIABILITY COMPANY**

Pursuant of the provisions of section 607.1006, Florida Statutes, this Florida limited liability company adopts the following articles of amendment to its articles of organization:

FIRST: Amendments adopted:

ARTICLE FIRST

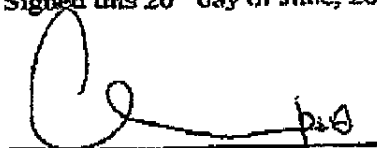
The name of said limited liability company shall be THE TILE SHOP, LLC, and the mailing address and the street address of the principal office of the limited liability company shall be 8892 SW 129 Terrace, Miami, Florida 33176.

SECOND: The date of each amendment adoption is June 20, 2002.

FOURTH: Adoption of Amendment:

The Amendment was approved by the members. The number of votes cast for the amendment was sufficient for approval.

Signed this 20th day of June, 2002.



By: Saul Rabinovich
For R&G, LLC
Member



By: Mauricio Portillo
Member

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