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**To:**Division of Corporations  
Fax Number : (850) 205-0383**From:**Account Name : EMPIRE CORPORATE KIT COMPANY  
Account Number : 072450003255  
Phone : (305) 634-3694  
Fax Number : (305) 633-9696**RECEIVED**  
02 JUN 21 AM 7:37  
DIVISION OF CORPORATION**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**

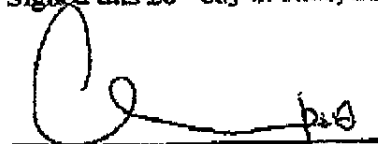
The name of said limited liability company shall be THE TILE SHOP, LLC, and the mailing address and the street address of the principal office of the limited liability company shall be 8892 SW 129 Terrace, Miami, Florida 33176.

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

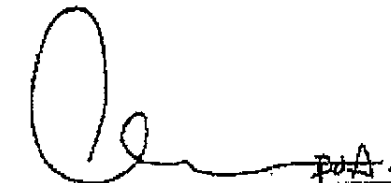
FOURTH: Adoption of Amendment:

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

Signed this 20<sup>th</sup> day of June, 2002.



By: Saul Rabinovich  
For R&G, LLC  
Member



By: Mauricio Portillo  
Member

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