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SECRETARY OF STATE

OCEAN GLASS AND STORE FIXTURES LLC

1036 SW 8 Street Miami, Fl 33130 Phone (305)_859-9920 Fax (305)_859-9905

Florida Department of State

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This is Ocean Glass & Store Fixtures LLC. Our day telephone number is 305-859-9920 and the address is:

1036 SW 8 Street Miami FL. 33130

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SECRETARY OF STATE

ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION OF.

Ocean Glass & Store Fixtures LL

(Present Name)

(A Florida Limited Liability Company)

FIRST: The date of filing of the articles of organization was 03/20/03

SECOND: The following amendment(s) to the articles of organization was/were adopted by the limited liability company:

DELETE

Fernando Gonzalez

Manager

DELETE

Manny Soto

Manager

ADD Maria I. Diaz President / Secretary

11461 SW 80 Terr.

Phone (305)525-6698

Miami Fl 33173

CHANGE

Maria I. Diaz

Register Agent

11461 SW 80 Terr. Miami FI 33173

Phone (305-)525-6698

Dated, July 14, 2003

Signature of a member or authorized representative of a member

Fernando Gonzalez

Typed or printed name of signee

Filing Fee: \$25.00

I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent as provided for in Chapter 608, F.S. Or, if this document is being filed to merely reflect a change in the registered office address, I hereby confirm that the limited liability company has been notified in writing of this change.

(Signature of Registered A