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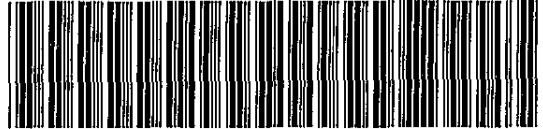
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CORPORATION SERVICE COMPANY

ACCOUNT NO. : 072100000032
REFERENCE : 301793 7207A
AUTHORIZATION : *Patricia Pizuto*
COST LIMIT : \$ 55.00

ORDER DATE : April 7, 2005

ORDER TIME : 1:15 PM

ORDER NO. : 301793-010

CUSTOMER NO: 7207A

CUSTOMER: Ms. Belinda Giliberti
Mombach Boyle & Hardin, P.a.
Suite 1950
500 E. Broward Boulevard
Fort Lauderdale, FL 333943078

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DOMESTIC AMENDMENT FILING

NAME: MID FLA HARDWARE OF
OKEECHOBEE, L.L.C.

XX ARTICLES OF AMENDMENT

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY

CONTACT PERSON: Heather Chapman -- EXT# 2908

EXAMINER'S INITIALS: _____

**ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF**

MID FLA HARDWARE OF OKEECHOBEE, L.L.C.
(Present Name)
(A Florida Limited Liability Company)

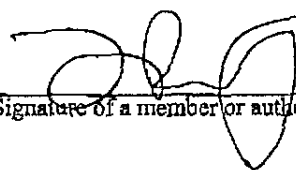
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FIRST: The date of filing of the articles of organization was March 2, 2005

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

Article 1, Company Name: The name of the Company has been changed from MID FLA HARDWARE OF OKEECHOBEE, L.L.C., to MID FLORIDA HARDWARE OF OKEECHOBEE, L.L.C.

Dated April 6, 2005



Signature of a member or authorized representative of a member

Fred Bilowit, Manager

Typed or printed name of signee

Filing Fee: \$25.00