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COLLEGE PARK ACE HARDWARE, INC.

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**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
COLLEGE PARK ACE HARDWARE, INC.
(P03000025430)**

Pursuant to the provisions of Section 607.1006, Florida Statutes, this Florida Profit Corporation adopts the following amendments to its Articles of Incorporation:

AMENDMENTS ADOPTED

ARTICLE I is amended as follows:

ARTICLE I ADDRESS OF THE CORPORATION

The address of the Corporation shall be 2445 Edgewater Drive, Orlando, Florida 32804

ARTICLE VI is amended as follows:

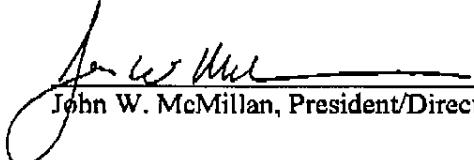
ARTICLE VI OFFICERS AND BOARD OF DIRECTORS

D. The name and address of the officers and Directors of the Corporation are as follows:

<u>NAME</u>	<u>ADDRESS</u>	<u>OFFICE</u>
John W. McMillan	2445 Edgewater Drive Orlando, Florida 32804	President/Secretary Director
Neil McMillan	2445 Edgewater Drive Orlando, Florida 32804	Vice-President/Treasurer Director

This amendment was adopted on April 2, 2007.

The amendment was adopted by the board of directors without shareholder action and shareholder action was not required.

Signature: 
John W. McMillan, President/Director

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