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GRANGER LUMBER - HARDWARE, INC.

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FEB. 8. 2008 3:55PM

HOLBROOK AKEL COLD STIEFEL & RAY

NO. 8315

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**ARTICLES OF AMENDMENT
TO ARTICLES OF INCORPORATION OF
GRANGER LUMBER-HARDWARE, INC.
CHANGING ITS NAME TO
GRANGER HOLDINGS, INCORPORATED**

The Articles of Incorporation of this corporation are hereby amended such that Article I is amended to read as follows:

1. Article I of the Articles of Incorporation is hereby amended to change the name of the corporation to **GRANGER HOLDINGS, INCORPORATED**

2. The effective date of this amendment shall be upon filing.

3. This Amendment was adopted and approved by the directors and shareholders of this corporation by unanimous consent at a joint meeting held on the 7th day of January, 2008.

GRANGER LUMBER-HARDWARE, INC.

By: Samuel C. Granger
Samuel C. Granger, President

Attest:

Hugh Granger, II
Hugh Granger, II, Secretary

STATE OF FLORIDA
COUNTY OF DUVAL

The foregoing instrument was acknowledged before me this 7th day of January, 2008, by Samuel C. Granger, the President of GRANGER LUMBER-HARDWARE, INC. (personally known to me; or ___ who produced a Florida Driver's License as identification), and who did take an oath and personally appeared before me.

Shawn M. Luck

NOTARY PUBLIC, State of Florida

Print Name: _____

My Commission Expires: _____

Commission Number: _____

