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LP/LLP AMENDMENT/RESTATEMENT/CORRECTION

HD SUPPLY UTILITIES, LTD.

Certificate of Status	0
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J. BRYAN

SEP 30 2009

EXAMINER

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**CERTIFICATE OF AMENDMENT TO
CERTIFICATE OF LIMITED PARTNERSHIP OF
HD Supply Utilities, Ltd.**

Pursuant to the provisions of section 620.109, Florida Statutes, this Florida limited partnership, whose certificate was filed with the Florida Department of State on November 22, 2004, adopts the following certificate of amendment to its certificate of limited partnership:

FIRST: Amendment(s): (indicate article number(s) being amended, added, or deleted)

2. Address. The street address of the principal place of business and the mailing address for the limited partnership are as follows:

3100 Cumberland Blvd., Suite 1700
Atlanta, GA 30339

4. General Partner. The name and business address of the general partner of the limited partnership are as follows:

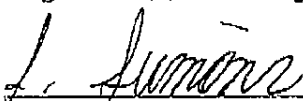
HD Supply GP & Management, Inc. #F04000001125
3100 Cumberland Blvd., Suite 1700 Atlanta, GA 30339

SECOND: This certificate of amendment shall be effective at the time of its filing with the Florida Department of State.

THIRD: Signature(s)

The undersigned current general partner executed this document on September 29, 2009.

Signature(s) of new general partner(s), if applicable:



HD Supply GP & Management, Inc.
by S. Simons as attorney-in-fact

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