

**F02000000197**

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP     WAIT     MAIL

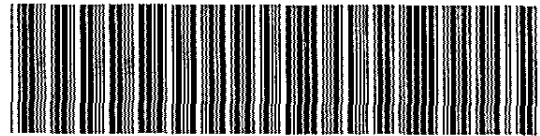
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

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RECEIVED  
07 FEB -2 AM 10:44  
OFFICE OF STATE REGISTRATIONS  
TALLAHASSEE, FLORIDA

FILED  
2007 FEB -2 AM 11:42  
CLERK OF STATE  
TALLAHASSEE, FLORIDA

N.C.

G. Ouellette FEB 02 2007



CORPORATION SERVICE COMPANY

ACCOUNT NO. : 072100000032  
REFERENCE : 740091 7556188  
AUTHORIZATION : *[Handwritten Signature]*  
COST LIMIT : \$ 55.00

ORDER DATE : February 1, 2007  
ORDER TIME : 9:39 AM  
ORDER NO. : 740091-020  
CUSTOMER NO: 7556188

FOREIGN FILINGS

NAME: HUGHES SUPPLY SHARED SERVICES,  
INC.

XX CORPORATE

XXXX AMENDMENT

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX PLAIN STAMPED COPY

CONTACT PERSON: Heather Chapman -- EXT#

EXAMINER: \_\_\_\_\_

**PROFIT CORPORATION**  
**APPLICATION BY FOREIGN PROFIT CORPORATION TO FILE AMENDMENT TO**  
**APPLICATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA**  
(Pursuant to s. 607.1504, F.S.)

**SECTION I**  
**(1-3 MUST BE COMPLETED)**

F02000000197

(Document number of corporation (if known))

1. Hughes Supply Shared Services, Inc.  
(Name of corporation as it appears on the records of the Department of State)
2. Delaware (Incorporated under laws of)      3. 01/14/02 (Date authorized to do business in Florida)

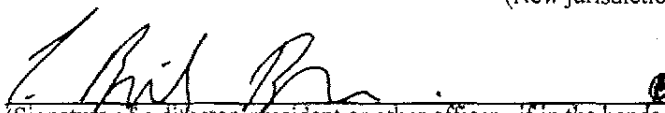
**SECTION II**  
**(4-7 COMPLETE ONLY THE APPLICABLE CHANGES)**

4. If the amendment changes the name of the corporation, when was the change effected under the laws of its jurisdiction of incorporation? 11/30/2007
5. HD Supply Support Services, Inc.  
(Name of corporation after the amendment, adding suffix "corporation," "company," or "incorporated," or appropriate abbreviation, if not contained in new name of the corporation)

(If new name is unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

6. If the amendment changes the period of duration, indicate new period of duration.  
\_\_\_\_\_  
(New duration)
7. If the amendment changes the jurisdiction of incorporation, indicate new jurisdiction.  
\_\_\_\_\_  
(New jurisdiction)

FILED  
2007 FEB - 2 AM 11:42  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

  
(Signature of a director, president or other officer - if in the hands of a receiver or other court appointed fiduciary, by that fiduciary)

L. Briley Brisendine  
(Typed or printed name of person signing)

Assistant Secretary  
(Title of person signing)

# Delaware

PAGE 1

## The First State

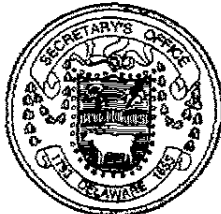
I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THAT THE SAID "HUGHES SUPPLY SHARED SERVICES, INC.", FILED A CERTIFICATE OF AMENDMENT, CHANGING ITS NAME TO "HD SUPPLY SUPPORT SERVICES, INC.", THE THIRTIETH DAY OF JANUARY, A.D. 2007, AT 10:19 O'CLOCK A.M.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "HUGHES SUPPLY SHARED SERVICES, INC." WAS INCORPORATED ON THE SIXTH DAY OF DECEMBER, A.D. 2001.

AND I DO HEREBY FURTHER CERTIFY THAT THE AFORESAID CORPORATION IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE NOT HAVING BEEN CANCELLED OR DISSOLVED SO FAR AS THE RECORDS OF THIS OFFICE SHOW AND IS DULY AUTHORIZED TO TRANSACT BUSINESS.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE BEEN PAID TO DATE.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL REPORTS HAVE BEEN FILED TO DATE.



3465711 8320

070114995

*Harriet Smith Windsor*

Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 5402103

DATE: 02-01-07