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CT CORP

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Division of Corporations

F97000002679

Florida Department of State
Division of Corporations
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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COR AMND/RESTATE/CORRECT OR O/D RESIGN

HOUSTON WIRE & CABLE COMPANY

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U.S. SIGN OF CORPORATION

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G. Coulllette

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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)

F97000002697

(Document number of corporation (if known))

1. Houston Wire & Cable Company

(Name of corporation as it appears on the records of the Department of State)

2. Delaware

(Incorporated under laws of)

3. 05/19/97

(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? 3/23/06

5. HWC Wire & Cable Company

(Name of corporation after the amendment, adding suffix "corporation," "company," or "incorporated," 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)

Nicol G. Graham
(Signature of a director, president or other officer or in the hands of a receiver or other court appointed fiduciary, by that fiduciary)

Nicol G. Graham

(Typed or printed name of person signing)

Secretary

(Title of person signing)

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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Delaware

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The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THAT THE SAID "HWC HOLDING CORPORATION", FILED A RESTATED CERTIFICATE, CHANGING ITS NAME TO "HOUSTON WIRE & CABLE COMPANY", THE TWENTY-THIRD DAY OF MARCH, A.D. 2006, AT 12:26 O'CLOCK P.M.

2731367 8320
060302189



Harriet Smith Windsor
Harriet Smith Windsor, Secretary of State
AUTHENTICATION: 4632914

DATE: 03-30-06