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BASIC AMENDMENT

HARNEY MANUFACTURING COMPANY

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ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
HARNEY MANUFACTURING COMPANY

Pursuant to Section 607.1006, Florida Statutes, the Articles of Incorporation of **HARNEY MANUFACTURING COMPANY** are hereby amended as follows:

FIRST: Article I of said Articles of Incorporation is amended by deleting the provisions of said Article I as the same now exists, and by substituting in lieu thereof, the following:


"ARTICLE I
NAME

The name of this Corporation shall be **HARNEY HARDWARE, INC.** and its principal place of business shall be located at 9610 Harney Road, Thonotosassa, Florida 33592."

SECOND: The foregoing Amendment was adopted by all of the Directors and Shareholders entitled to vote, without a meeting, by Unanimous Consent in Writing, dated the 23 day of December, 2004, which is sufficient for approval.

IN WITNESS WHEREOF, HARNEY MANUFACTURING COMPANY has caused these Articles of Amendment to be executed by its duly authorized officers and its corporate seal to be affixed hereto this 23 day of December, 2004.

HARNEY MANUFACTURING COMPANY

By: 
Preston Copenhaver
Chief Executive Officer