

FROM: HOLLAND KNIGHT LLP

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BASIC AMENDMENT

HUGHES EMPLOYEE MANAGEMENT, INC.

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2005

**ARTICLES OF AMENDMENT
TO THE ARTICLES OF INCORPORATION OF
HUGHES EMPLOYEE MANAGEMENT, INC.**

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Pursuant to Sections 607.1005 and 607.1006 of the Florida Business Corporation Act, the Articles of Incorporation of Hughes Employee Management, Inc., a Florida corporation (the "Corporation"), are hereby amended according to these Articles of Amendment:

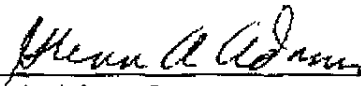
- FIRST: The name of the Corporation is Hughes Employee Management, Inc.
- SECOND: Article I of the Articles of Incorporation is amended in its entirety to read as follows:

**"ARTICLE I
Name**

The name of the Corporation shall be HUGHES SUPPLY MANAGEMENT, INC."

- THIRD: The foregoing amendment was adopted by the incorporator of the Corporation on April 27, 2005 without shareholder action. Pursuant to Section 607.1005, shareholder action was not required.

IN WITNESS WHEREOF, the undersigned has executed this instrument as of this 27th day of April, 2005.


Glenn A. Adams, Incorporator