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HUGHES SUPPLY MANAGEMENT, INC.

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

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

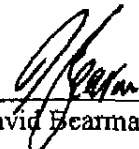
- FIRST: The name of the Corporation is Hughes Supply Management, Inc.
- SECOND: Article I of the Articles of Incorporation is amended in its entirety to read as follows:

**"ARTICLE I
Name**

The name of the Corporation shall be HD SUPPLY MANAGEMENT,

- THIRD: The foregoing amendment was adopted by the sole shareholder of Corporation by Written Consent dated October 24, 2006, and, therefore, the number of votes cast for the foregoing amendment was sufficient for approval.

IN WITNESS WHEREOF, the undersigned has executed this instrument as of the 24th day of October, 2006.



David Bearman, Vice President

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