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COR AMND/RESTATE/CORRECT OR O/D RESIGN

VAL'S ACE HARDWARE, INC.

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**H 0 7 0 0 0 1 2 9 8 4 6**  
**ARTICLES OF AMENDMENT**  
**TO**  
**ARTICLES OF INCORPORATION**

PURSUANT TO SECTION 607.1006, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION ADOPTED THE FOLLOWING ARTICLES TO AMEND TO ITS ARTICLES OF INCORPORATION.

THE NAME OF THE CORPORATION IS:

*Vals Ace Hardware Inc*

**AMENDMENT ARTICLE I**

THE NAME OF THE CORPORATION IS CHANGED TO:

*Doral Ace Hardware Inc.*

THIS ARTICLES OF AMENDMENT WAS ADOPTED ON THE 10 DAY OF May 20 07. THE CORPORATION HAS ONLY ONE GROUP OF VOTING STOCK. THIS AMENDMENT WAS UNANIMOUSLY ADOPTED. THE AMENDMENT WAS APPROVED BY THE SHAREHOLDERS. THE NUMBER OF VOTES CAST FOR AMENDMENT WAS SUFFICIENT FOR APPROVAL.

THE NAME OF THE CORPORATION

THE NAME OF THE CORPORATION

*Doral Ace*

THE NAME OF THE CORPORATION

*May*

THE NAME OF THE CORPORATION

THE NAME OF THE CORPORATION

THE NAME OF THE CORPORATION

*Doral Ace Hardware Inc*  
CORPORATION NAME

*[Signature]*  
SIGNATURE AND TITLE

*Rosendo V. Llano*  
PRINT NAME

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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