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ARTICLES OF AMENDMENT

TO

ARTICLES OF INCORPORATION

OF

**LAKE AVALON ACE HARDWARE, INC.
(P12000075852)**

Pursuant to the provisions of Section 607.1006, Florida Statutes, this Florida Profit Corporation adopts the following amendments to its Articles of Incorporation:

AMENDMENTS ADOPTED

ARTICLE I is amended as follows:


ARTICLE I NAME AND ADDRESS OF CORPORATION

The name of the Corporation is changed to AVALON ACE HARDWARE, INC.

This amendment was adopted on January 28, 2014.

The amendment was adopted by the board of directors without shareholder action and shareholder action was not required.

Signature:



William N. Asma