

P38719

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

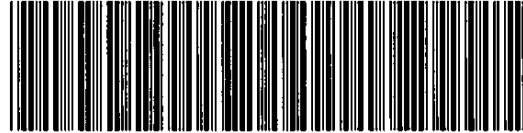
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



600082732986

name change renewal

STATE DEPARTMENT OF REVENUE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

07 JAN 10 PM 12:49

RECEIVED

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2007 JAN 10 PM 4:11

FILED

*ADG
1/10/07*



CORPORATION SERVICE COMPANY

ACCOUNT NO. : 072100000032
REFERENCE : 702281 7556188
AUTHORIZATION : *[Handwritten Signature]*
COST LIMIT : \$ 35.00

ORDER DATE : January 8, 2007
ORDER TIME : 10:23 AM
ORDER NO. : 702281-110
CUSTOMER NO: 7556188

FOREIGN FILINGS

NAME: THE HOME DEPOT SUPPLY, INC.

XX CORPORATE

XXXX AMENDMENT

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX PLAIN STAMPED COPY

CONTACT PERSON: Heather Chapman -- EXT#

EXAMINER: _____

PROFIT CORPORATION
APPLICATION BY FOREIGN PROFIT CORPORATION TO FILE AMENDMENT TO
APPLICATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA
(Pursuant to s. 607.1504, F.S.)

SECTION I
(1-3 MUST BE COMPLETED)

P38719

(Document number of corporation (if known))

FILED
2001 JAN 10 PM 4: 11
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

1. The Home Depot Supply, Inc.

(Name of corporation as it appears on the records of the Department of State)

2. Texas

(Incorporated under laws of)

3. 05/01/92

(Date authorized to do business in Florida)

SECTION II
(4-7 COMPLETE ONLY THE APPLICABLE CHANGES)

4. If the amendment changes the name of the corporation, when was the change effected under the laws of its jurisdiction of incorporation? 12-27-06

5. HD Supply, Inc.

(Name of corporation after the amendment, adding suffix "corporation," "company," or "incorporated," or appropriate abbreviation, if not contained in new name of the corporation)


(If new name is unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

6. If the amendment changes the period of duration, indicate new period of duration.

(New duration)

7. If the amendment changes the jurisdiction of incorporation, indicate new jurisdiction.

(New jurisdiction)


(Signature of a director, president or other officer - if in the hands of a receiver or other court appointed fiduciary, by that fiduciary)

L. Briley Brisendine

(Typed or printed name of person signing)

Assistant Secretary

(Title of person signing)

Corporations Section
P.O.Box 13697
Austin, Texas 78711-3697

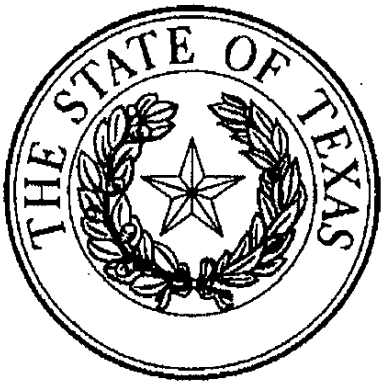


Roger Williams
Secretary of State

Office of the Secretary of State

The undersigned, as Secretary of State of Texas, does hereby certify that on December 27, 2006, The Home Depot Supply, Inc., a Domestic For-Profit Corporation (Filing # 73735900), changed its name to HD Supply, Inc.

In testimony whereof, I have hereunto signed my name officially and caused to be impressed hereon the Seal of State at my office in Austin, Texas on January 09, 2007.



A handwritten signature in black ink that reads "Roger Williams".

Roger Williams
Secretary of State