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REFERENCE : 280273 4321942

AUTHORIZATION :

COST LIMIT : \$ 35.00

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CUSTOMER NO: 4321942

CUSTOMER: Ms. Renee M. Renuart
Cohen Berke Bernstein Brodie
19th Floor
2601 South Bayshore Drive
Miami, FL 33133

DOMESTIC AMENDMENT FILING

NAME: LRH HARDWARE CORP.

EFFECTIVE DATE:

XX ARTICLES OF AMENDMENT
RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

____ CERTIFIED COPY
XX _____ PLAIN STAMPED COPY
____ CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Deborah Schroder

EXAMINER'S INITIALS:

N. HENDRICKS MAR - 5 1997

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION OF
LRH HARDWARE CORP.

97 MAR - 1 1997

Pursuant to the provision of Section 607.1003 and Section 607.1006 of the Florida Business Corporation Act, the undersigned corporation adopts the following Articles of Amendment to its Articles of Incorporation:

1. The Articles of Incorporation are amended by deleting Article VI which relates to the authorized capital stock of the Corporation in its entirety and replacing it with the following new Article VI.

ARTICLE VI
AUTHORIZED SHARES

The authorized capital stock, the par value thereof, and the characteristics of such stock shall be as follows:

<u>NUMBER OF SHARES AUTHORIZED</u>	<u>PAR VALUE PER SHARE</u>	<u>CLASS OF STOCK</u>
10,000	\$.01	Class A Voting Common Stock
10,000	\$.01	Class B Non- Voting Common Stock

The relative rights, privileges and limitations of Class A Voting Common Stock and Class B Non-Voting Common Stock shall be in all respects identical, share for share, except that the voting power for the election of directors and for all other purposes shall be vested exclusively in the holders of the Class A Voting Common Stock and, except as otherwise required by law, the holders of the Class B Non-Voting Common Stock shall not have any voting power or be entitled to receive any notice of meetings of Shareholders.

The holders of the Corporation's outstanding voting common shares, \$.01 par value shall be entitled to exchange such outstanding shares for such number of the Corporation's Class A Voting Common Stock, \$.01 par value.

2. All of the Directors and all of the Shareholders of the corporation, entitled to vote, adopted the foregoing Amendment by signing a written statement manifesting their intention to adopt same on 2/28, 1997.

DATED: 2/28, 1997

LRH Hardware Corp., a Florida corporation

By: 

Lloyd R. Hepburn, President

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