CSC THE UNITED STATES CORPORATION CSC ORPORATION

ACCOUNT NO. : 072100000032

REFERENCE : 280273

4321942

AUTHORIZATION :

COST LIMIT : \$ 35.00

ORDER DATE: March 4, 1997

ORDER TIME : 9:42 AM

ORDER NO. : 280273-005

CUSTOMER NO: 4321942

40000210204--2

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.

EFFICTIVE DATE:

XX ARTICLES OF AMENDMENT
RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

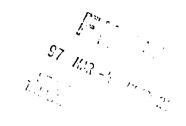
CERTIFIED COPY
XX PLAIN STAMPED COPY

CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Deborah Schroder

EXAMINER'S INITIALS:

N HENDRICKS MAR - 5 1997



ARTICLES OF AMENDMENT

<u>TO</u>

ARTICLES OF INCORPORATION OF

LRH HARDWARE CORP.

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:

NUMBER OF SHARES AUTHORIZED	PAR VALUE PER SHARE	CLASS OF STOCK
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.

DATED: <u>2/28</u>,1997

LRH Hardware Corp., a Florida corporation

By: Lloyd R. Hepburn President

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