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STEPHEN M. MAHER

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November 4, 1997

Secretary of State
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

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-11/07/97--01073--015
*****35.00 *****35.00

RE: Articles of Amendment of Larrimore Enterprises, Inc.


Dear Sir or Madam:

Enclosed please find in duplicate original the Articles of Amendment of Larrimore Enterprises, Inc. for filing with your offices. I have enclosed the second original and would request that upon receipt of both of these originals that one of them be date stamped as filed with your offices and returned to me in the enclosed, stamped, self-addressed envelope.

Enclosed please find my check made payable to the Florida Department of State in the amount of \$35.00 for the filing fees for this article of amendment with regard to this corporation.

Your assistance and cooperation is greatly appreciated.

Sincerely yours,


Stephen M. Maher

SMM/jap
Enclosure

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
97 NOV - 7 AM 10:57

N.C.
11-14-97
CC

ARTICLES OF AMENDMENT
OF
LARRIMORE ENTERPRISES, INC.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
97 NOV -7 AM 10:51

TO: The Florida Department of State

The undersigned, as Director of LARRIMORE ENTERPRISES, INC. adopted the below-detailed amendments to the Articles of Incorporation of LARRIMORE ENTERPRISES, INC. at a special meeting held on the 31st day of October, 1997. The undersigned as sole director made such amendment prior to the issuance of stock in the above named corporation. The adopted amendment to the Articles of Incorporation are as follows:

1. ARTICLE I - NAME in its entirety shall be amended to read:
The name of this corporation is HCD SUPPLY COMPANY, INC.

The effective date of the amendment herein made is the 31st day of October, 1997.

IN WITNESS WHEREOF, I, the undersigned John Larrimore as President and director of LARRIMORE ENTERPRISES, INC. have hereunto set my hand and seal this 31st day of October, 1997, for the purpose of amending the Articles of Incorporation as above stated as provided for under Florida Statutes Section 607.1006 of the laws of the State of Florida, and I hereby make and file in the office of the Secretary of State of the State of Florida these Articles of Amendment, and certify that the facts herein stated are true.

John Larrimore, President

John Larrimore, Director

COUNTY OF LEE

WITNESS my hand and official seal in the State and County
named above this 31st day of October, 1997.



My commission expires: