

State of Idaho

Department of State.

CERTIFICATE OF AMENDMENT OF

HUGHES HEATING & ELECTRIC, INC.

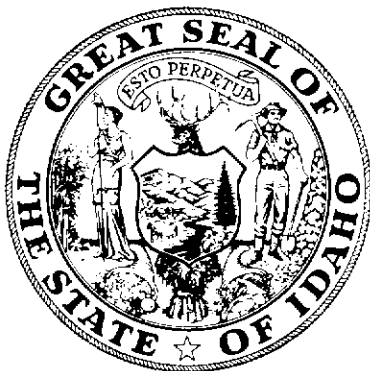
I PETE T. CENARRUSA, Secretary of State of the State of Idaho hereby, certify that
duplicate originals of Articles of Amendment to the Articles of Incorporation of _____

HUGHES HOME CENTER, INC.

duly signed and verified pursuant to the provisions of the Idaho Business Corporation Act, have
been received in this office and are found to conform to law.

ACCORDINGLY and by virtue of the authority vested in me by law, I issue this Certificate of
Amendment to the Articles of Incorporation and attach hereto a duplicate original of the Articles
of Amendment.

Dated April 4, 1985.



Pete T. Cenarrusa

SECRETARY OF STATE

Corporation Clerk

ARTICLES OF AMENDMENT TO
THE ARTICLES OF INCORPORATION OF
HUGHES HEATING & ELECTRIC, INC.

(a) The name of the Corporation filing these Articles of Amendment is HUGHES HEATING & ELECTRIC, INC., Said corporation is incorporated under the laws of the State of Idaho and has its principal office and place of business in St. Maries, Idaho.

(b) Said corporation, by appropriate action as hereinafter set forth, has amended Article I and Article V of its Articles of Incorporation so as to read as follows:

ARTICLE I

The name of this Corporation shall be Hughes Home Center, Inc.

ARTICLE V

The authorized capital of this Corporation shall be One Million Dollars (\$1,000,000.00), divided into One Hundred Thousand (100,000) shares of common stock of a single class, with a par value of Ten Dollars (\$10.00) per share.

(c) The foregoing amendment to said Articles of Incorporation was adopted by unanimous vote of all of the shareholders, as evidenced by written consent signed by all shareholders, to be effective as of March 15, 1985.

(d) At said date, the number of shares of stock of said corporation outstanding and entitled to vote on the

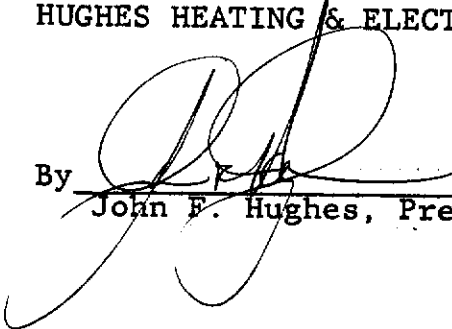
said proposed amendment was 2,500 shares, of a single class.

(e) The total outstanding stock of 2,500 shares was voted in favor of said amendment by written consent, in accordance with I.C. §30-1-145.

(f) Said amendment does not provide for any exchange, reclassification or cancellation of issued shares.

IN WITNESS WHEREOF, the foregoing Articles of Amendment have been executed by the said corporation, by its President and Secretary, this 11th day of March, 1985.

HUGHES HEATING & ELECTRIC, INC.

By 
John F. Hughes, President

Attest:

By 
Dorothy Hughes, Secretary

RESOLUTION AMENDING
ARTICLES OF INCORPORATION
OF
HUGHES HEATING & ELECTRIC, INC.

Amended 4/11/85
J. Paul Hughes

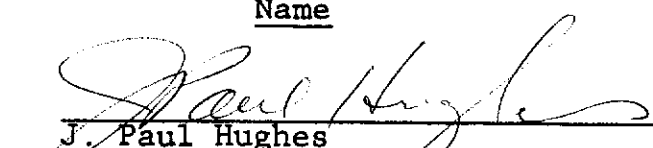


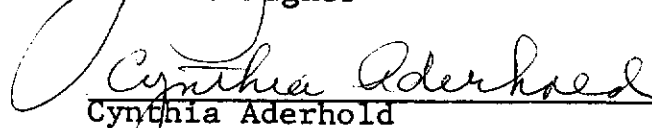
BE IT RESOLVED that the Articles of Incorporation of HUGHES HEATING & ELECTRIC, INC., be amended as and to the extent set forth herein and in the Articles of Amendment attached hereto and made a part hereof:

1. That the name of the Corporation be changed to HUGHES HOME CENTER, INC.

2. That the authorized capital of the Corporation be increased to One Million Dollars (\$1,000,000.00), divided into One Hundred Thousand (100,000) shares, stock of a single class with a par value of Ten Dollars (\$10.00) each.

DATED this 10th day of March, 1985.

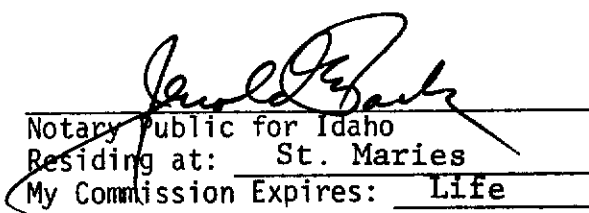
The undersigned stockholders, being the owners of all of the shares of stock of Hughes Heating & Electric, Inc. presently issued and outstanding, do hereby consent to the adoption of the foregoing Resolution and the amendment set forth in the Articles of Amendment attached thereto, and do evidence such consent by signing this instrument.

<u>Name</u>	<u>Shares Held</u>
 J. Paul Hughes	750
 Dorothy Hughes	750
 John F. Hughes	500
 Cynthia Aderhold	500

STATE OF IDAHO)
) SS
COUNTY OF Benewah)

I, Jerrold E. Park, a notary public, do hereby
certify that on this 11th day of March, 1985,
personally appeared before me John F. Hughes, who, being by me
first duly sworn, declared that he is the President of
Hughes Heating and Electric, Inc.,
that he signed the foregoing document as President of
the corporation, and that the statements therein contained are true.

(Notarial Seal)


Notary Public for Idaho
Residing at: St. Maries
My Commission Expires: Life