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ARTICLES OF AMENDMENT (General Business)

To the Secretary of State of the State of Idaho

Pursuant to Title 30, Chapter 1, Idaho Code, the undersigned corporation amends its articles of incorporation as follows:

1. The name of the corporation is:

L. L. GREEN'S HARDWARE, INC.

2. The text of each amendment is as follows:

CHANGE THE NAME OF THE BUSINESS TO:

HARDMAN'S HARDWARE, INC.

3. The date of adoption of the amendment(s) was: **FEBRUARY 27, 2002**

4. Manner of adoption (check one):

The amendment consists exclusively of matters which do not require shareholder action pursuant to section 30-1-1002, Idaho Code, and was, therefore, adopted by the board of directors.

None of the corporation's shares have been issued and was, therefore, adopted by the incorporator board of directors.

The number of shares outstanding and entitled to vote was 100

The number of shares cast for and against each amendment was:

<u>Amended article</u>	<u>Shares for</u>	<u>Shares against</u>
CHANGE OF NAME	100	NONE

Customer Acct #: _____
(if using pre-paid account)

Dated: 2/27/02

Signed:

Typed Name

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LARRY C. GREEN

**LARRY F. G.
DRENNIN GENT**

Corporate standards of management
internal business processes
Business direction

IDaho SECRETARY OF STATE
03/11/2002 05:00
CK: 1715 CT: 157192 BH: 451137
1 @ 30.00 = 30.00 AMEND PROF # 2

C 100999