

STATE OF
NORTH
CAROLINADepartment of The
Secretary of State

RK1695 P0450

To all whom these presents shall come, Greeting:

I, Rufus L. Edmisten, *Secretary of State of the State of North Carolina*, do hereby certify the following and hereto attached (1 sheets) to be a true copy of

ARTICLES OF AMENDMENT

OF

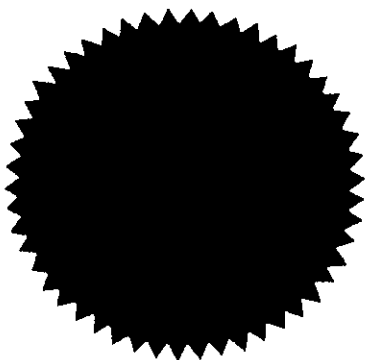
L & L INDUSTRIAL SALES, INC.

(Which changed its name to: MANUFACTURERS SUPPLY COMPANY)

and the probates thereon, the original of which was filed in this office on the 12th day of June 1990, after having been found to conform to law.

In Witness Whereof, I have hereunto set my hand and affixed my official seal.

Done in Office, at Raleigh, this 12th day of June in the year of our Lord 1990.



Secretary of State

DOCUMENT 4401202
DATE 06/12/70 TIME 14:29
FILED
RUFUS L. EMMISTEN
SECRETARY OF STATE
NORTH CAROLINA

ARTICLES OF AMENDMENT
TO THE CHARTER OF

L & L Industrial Sales, Inc.
(NAME OF CORPORATION)

The undersigned corporation, for the purpose of amending its Articles of Incorporation and pursuant to the provisions of Section 55-103 of the General Statutes of North Carolina, hereby executes the following Articles of Amendment

1. Name of the corporation L & L Industrial Sales, Inc.

2. At a regularly convened meeting of the shareholders of the corporation held on the 23rd day of May, A. D. 1990, the following amendment to the charter of the corporation was adopted by vote of the shareholders:

RESOLVED, that Article 1 of the Articles of Incorporation filed with the Secretary of State on July 2, 1975, be amended as follows:

"Article 1. The name of the corporation is Manufacturers Supply Company".

3. The number of shares of the corporation outstanding at the time of the adoption of said amendment or amendments was 11,000, and the number of shares entitled to vote thereon was 11,000. The designation of each class entitled to vote as a class on the adoption of said amendment or amendments, and the number of shares of each such class was as follows:

| CLASS | NUMBER OF SHARES |
|--------|------------------|
| Common | 11,000 |

4. The number of shares voted for amendment or amendments was 11,000; and the number of shares voted against the amendment or amendments was -0-. Voting within each class entitled to vote as a class was as follows:

| CLASS | NUMBER OF SHARES VOTED | |
|--------|------------------------|---------|
| | FOR | AGAINST |
| Common | 11,000 | -0- |

5. Any exchange, reclassification or cancellation of issued shares will be effected in the following manner:
(to be completed when the amendment itself does not set forth the manner in which the same will be effected)

None

6. Any change in the stated capital of the corporation will be effected in the following manner:

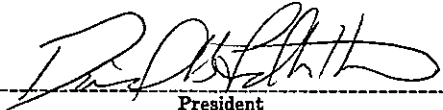
(Include statement, expressed in dollars, of the amount of stated capital as changed)

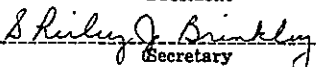
None

7. Notice was given to shareholders containing the following statement informing them of dissenter's rights to payment:

or; The amendment herein effected does not give rise to dissenter's right to payment: The amendment merely changes the name of the corporation and effects no change sufficient to give (Give brief explanation as to why no such rights arise) dissenter's right to payment.

IN TESTIMONY WHEREOF, THIS statement is signed by the President and Secretary this the 5 day of June, A.D. 1990.

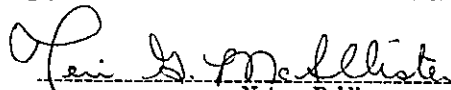


President


Secretary

STATE OF South Carolina
COUNTY OF York

This is to certify that on this the 5 day of June, A. D. 1990, personally appeared before me David B. Ledbetter and Shirley J. Brinkley, each of whom, being by me first duly sworn, deposes and says that he signed the foregoing "Articles of Amendment" in the capacity indicated, that he was authorized so to sign, and that the statements therein contained are true.



Notary Public
Teri G. McAllister

My Commission expires: 9-22-96

PRESENTED FOR
REGISTRATION
AND RECORDED

JUN 20 10 51 AM '90

REGISTER OF DEEDS
COLUMBIA CITY, N.C.
19.000000