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September 8, 2005

TELEPHONE: 386-752-1896 FAX: 386-752-8905

Florida Department of State Corporation Division Post Office Box 6327 Tallahassee, FL 32314

> Re: North Central Florida Builders Council, Inc. Amendment to Articles of Incorporation

Gentlemen:

I am enclosing an original and a copy of Articles of Amendment to the Articles of Incorporation with respect to the abovereferenced matter. Please file the original and certify the copy to be returned to me.

My check in the amount of \$43.75 is enclosed in payment of the filing fee and certified copy.

Terry McDavid

TM/db

Enclosures

ARTICLES OF AMENDMENT TO THE ARTICLES OF INCORPORATION OF NORTH CENTRAL FLORIDA BUILDERS COUNCIL, INC.

Pursuant to the provisions of Section 617.1002 of the Florida Statutes, the undersigned corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment adopted:

ARTICLE ONE

The name of the corporation is COLUMBIA COUNTY BUILDERS' ASSOCIATION, INC.

SECOND: The date of amendment's adoption: September 7, 2005

THIRD: The amendment was unanimously adopted by the Board of Directors. Member approval was not required on this amendment.

Signed this 7th day of September 2005.

By Lamb L'Many

Printed Name: David G. Manguer
President and Director

RESOLUTION

The following Resolution was unanimously adopted at a meeting of the Board of Directors of North Central Florida Builders Council, Inc. held in Lake City, Florida, at 1130 Am., on Aug 313, 2005.

"BE IT HEREBY RESOLVED, that the Board of Directors do unanimously approve the change of the corporation's name to Columbia County Builders' Association, Inc., and the proper officers are hereby authorized to amend the Articles of Incorporation with the Department of State."

President

Secretary