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RONALD A. CARPENTER

SHARON D. PARRISH

January 22, 2003

Department of State Division of Corporations 409 E. Gaines Street Tallahassee, FL 32399

Re: Gainesville Builders Association, Inc. Amendment

Ladies and Gentlemen:

Please find enclosed with this letter the original Articles of Amendment to the Articles of Incorporation of Gainesville Builders Association, Inc., along with our check in the amount of \$43.75 to cover the cost of filing the Amendment and a certified copy of same.

Please return the certified copy to our office at your earliest convenience. Your cooperation in this matter is greatly appreciated.

Sincerely yours,

Barbara M. Wilhite

Assistant to Ronald A. Carpenter

/bw

Enclosures

ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF GAINESVILLE BUILDERS ASSOCIATION, INC.

Pursuant to the provisions of Section 607.1006, Florida Statutes, the undersigned Florida profit corporation adopts the following articles of amendment to its articles of incorporation.

FIRST: Article I is hereby amended to read as follows:

ARTICLE I.

The name of the corporation is BUILDERS ASSOCIATION OF NORTH CENTRAL FLORIDA, INC.

SECOND: The date of adoption of the amendment to the corporation was September 27, 2002.

THIRD: The amendment was approved by the shareholders. The number of votes cast for the amendment was sufficient for approval.

BUILDERS ASSOCIATION OF NORTH CENTRAL FLORIDA, INC.

