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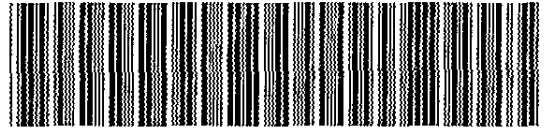
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MICHAEL J. McDERMOTT, P.A.

Attorneys At Law

791 WEST LUMSDEN ROAD • BRANDON, FLORIDA 33511

MICHAEL J. McDERMOTT
RICKY L. THACKER

TELEPHONE (813) 684-3131
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November 25, 2003

The Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Re: **NAME CHANGE**
Filing Articles of Amendment for
PALM HARBOR HONDA, LLC
New Name: PALM HARBOR INDUSTRIES, L.L.C.
Our File No.: 02-0400

To Whom It May Concern:

Enclosed please find the following documents to file of record to create the noted limited liability company.

1. Articles of Amendment
2. A Copy for Certification.
3. A check in the amount of \$60.00 for following costs:
 - a. Filing Fee for Articles of Amendment \$25.00
 - b. Certified Copy 30.00
 - c. Certificate of Status 5.00

I have included a self addressed stamped envelope so that you can return a certified copy of the Articles of Amendment once they have been filed.

Should you have any additional information, please do not hesitate to call.

Sincerely,

Michael J. McDermott, Esquire

MJM\jwj
Enclosures

\\2002\02-0400\Secretary of State-ltr-2

ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF

PALM HARBOR HONDA, L.L.C.
(Present Name)
(A Florida Limited Liability Company)
NAME CHANGE

FIRST: The date of filing of the Articles of Organization was December 26, 2002.

SECOND: The following amendment to the Articles of Organization was adopted by the limited liability company:

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

The name of the limited Liability Company is: PALM HARBOR INDUSTRIES, L.L.C.

DATED: November 25, 2003.

03 DEC - 1 AM 10: 14
FILED
SECRETARY OF STATE
TALLAHASSEE FLORIDA

S. WOODS ENTERPRISES, INC.

By: Sanford L. Woods, Sr.
Sanford L.. Woods, Sr.
as its President
(member)

By: Sanford L. Woods, Sr.
Sanford L.. Woods, Sr.
(member)