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GILLIGAN, KING & GOODING, P.A.

PATRICK G. GILLIGAN W. JAMES GOODING III WILLIAM ALLAN KING ERIC P. GIFFORD ATTORNEYS AT LAW 1531 SOUTHEAST 36TH AVENUE OCALA, FLORIDA 34471

TELEPHONE (352) 867-7707 FACSIMILE (352) 867-0237 www.ocalalaw.com

October 20, 2004

Florida Division of Corporation Registration Section P.O. Box 6327 Tallahassee, FL 32314-6327

RE:

Hugh McNichols, LLC

Document number: L03000030434

Dear Sir/Madam:

Enclosed are the original and one copy of the Articles of Amendment for the abovenamed Florida Limited Liability Company. Also enclosed is our firm's check in the amount of \$25.00.

Please file the enclosed Articles of Amendment and return a copy to the undersigned in the self addressed envelope provided.

Thank you for your courtesies and your prompt attention to this matter.

Sincerely,

GILLIGAN, KING & GOODING, P.A.

Villiam Allan King

WAK/kas

Enclosures: Articles of Amendment (Original and copy)

Self addressed stamped envelope

cc: Hugh McNichols

ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION OF HUGH MCNICHOLS, LLC

FIRST:

The Articles of Organization were filed on August 15, 2003 and assigned

document number L03000030434.

SECOND:

The following amendment to the Articles of Organization was/were adopted by

the limited liability company:

Name change from Hugh McNichols, LLC to Tampa Builders Exchange, LLC

Dated this

Zoth day of October, 2004.

Hugh McNichols