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TRANSMITTAL LETTER

TO:

Registration Section

Division of Corporations

SUBJECT: Hudson Construction Management, LLC

The enclosed Articles of Amendment and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Ames Hudson Hudson Construction Management, LLC P O Box 5601 Destin, FL 32540

For further information concerning this matter, please call:

Ames Hudson at (850)654-2640

Enclosed is a check for the following amount:

\$25.00 Filing Fee



ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION OF

Hudson Construction Management, LLC, A Florida Limited Liability Company

FIRST:

The Articles of Organization were filed on December 22, 2003, and

assigned document number L03000055179.

SECOND:

The following amendment to the Articles of Organization were adopted

by the limited liability company:

Article V:

Remove the following:

Title: MGR Noah J. Lundy 4861 Kingsington Lane Crestview, FL 32539

Dated: December 13, 2004

Ames Hudson, Member

SECRETARY OF STATE