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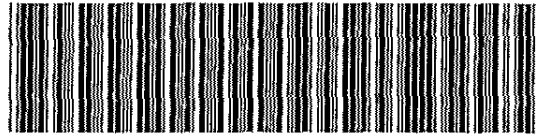
(Business Entity Name)

(Document Number)

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DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

JUN 20 2005

TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: HD Building Group L.L.C.
(Name of Limited Liability Company)

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

Please return all correspondence concerning this matter to the following:

Kenner E. Day
(Name of Person)

HD Building Group L.L.C.
(Firm/Company)

251 Royal Palm Way, Suite 300A
(Address)

Palm Beach, Florida 33480
(City/State and Zip Code)

For further information concerning this matter, please call:

Kenner E. Day at (561) 832-1883
(Name of Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- \$25.00 Filing Fee
- \$30.00 Filing Fee & Certificate of Status
- \$55.00 Filing Fee & Certified Copy (additional copy is enclosed)
- \$60.00 Filing Fee, Certificate of Status & Certified Copy (additional copy is enclosed)

STREET ADDRESS:
Registration Section
Division of Corporations
409 E. Gaines Street
Tallahassee, Florida 32399

MAILING ADDRESS:
Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

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DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

**ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF**

FILED
2005 JUN 13 PM 1:35
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

HD Building Group L.L.C.
(Present Name)
(A Florida Limited Liability Company)

FIRST: The Articles of Organization were filed on April 11, 2005 and assigned document number L05000035981.

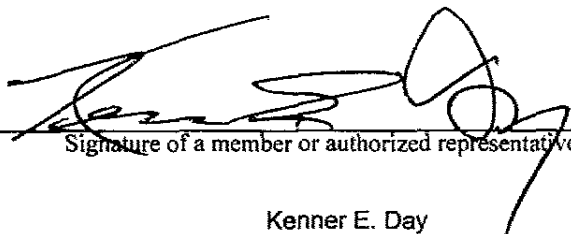
SECOND: The following amendment(s) to the Articles of Organization was/were adopted by the limited liability company:

Amendment 1 to the Articles of Organization of HD Building Group.

Whereas, the original organizing members of HD Building Group L.L.C., failed to fund the Capitalization Agreement and to execute the HD Building Group L.L.C. Operating Agreement, and,
Whereas, the HD Building Group L.L.C. Operating Agreement Article 1, Section 1.2 (a) and Section 1.2 (b), requires signing of the Operating Agreement and funding of the Capitalization Agreement to become a Member, and
Whereas, the founding Members Spencer H. Goliger and Kenner E. Day, Jr., but not John R. Hawley desired to continue the business contemplated by the proposed Operating Agreement of HD Building Group L.L.C., and,
Whereas, Garry M. Dixon desired to join HD Building Group as a Member and to fund his pro-rata portion of the Capitalization Agreement and to execute the HD Building Group L.L.C. Operating Agreement, which John R. Hawley did knowingly and willfully fail to do,

Now, Therefore, HD Building Group L.L.C. hereby amends Article I, Section 1.1 to read:
"THIS OPERATING AGREEMENT ("Agreement") is made and entered into this 17th day of May 2005, and agreed to by HD Building Group, LLC ("the Company"), Garry M. Dixon ("Dixon"), Spencer H. Goliger ("Goliger"), and Kenner E. Day ("Day"), being all the Members of the Company on such date, and on this 17th day of May, 2005 Members Dixon, Goliger and Day did execute the Operating Agreement of HD Building Group L.L.C. and each of Members Dixon, Goliger and Day did fund his pro-rata portion of the Capitalization Agreement."

Dated May 17, 2005.



Signature of a member or authorized representative of a member

Kenner E. Day

Typed or printed name of signee

Filing Fee: \$25.00