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TROPICAL ASPHALT PRODUCTS CORPORATION

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**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
TROPICAL ASPHALT PRODUCTS CORPORATION**

The following provisions of the Articles of Incorporation of Tropical Asphalt Products Corporation, a Florida corporation (the "Corporation"), filed with the Department of State on June 4, 1958 under document number 212740, be and they are hereby amended as shown below:

1. The name of the corporation shall be **TROPICAL ROOFING PRODUCTS CORP.**

The foregoing amendment was adopted by a Joint Consent Action of the Shareholders and the Board of Directors of the Corporation, dated the 14th day of March, 2008. The number of votes cast by the shareholders in favor of the foregoing amendment was sufficient to approve the foregoing amendment.

IN WITNESS WHEREOF, the undersigned being the President of this Corporation, has executed these Articles of Amendment on this 14th day of March, 2008.


Richard Zegellhone, President

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CONSENT TO USE OF NAME

I, Richard Zegelbone, as President of Tropical Roofing Products Management, Inc., and as Manager of Tropical Roofing Products, LLC, and as Manager of Tropical Roofing Products of California, LLC, consent to allow the name TROPICAL ROOFING PRODUCTS to be used by Tropical Roofing Products Corp., a Florida corporation, for use as a domestic corporation in Florida.

Dated: March 14, 2008

TROPICAL ROOFING PRODUCTS
MANAGEMENT, INC

By: 
Name: Richard Zegelbone
Title: President

TROPICAL ROOFING PRODUCTS,
LLC

By: 
Name: Richard Zegelbone
Title: Manager

TROPICAL ROOFING PRODUCTS
OF CALIFORNIA, LLC

By: 
Name: Richard Zegelbone
Title: Manager

In the presence of:

CATHERINE C. NAIT
Printed Name:

Lillian Canales
Printed Name:

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