

Division of Corporations

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DIVISION OF CORPORATIONS
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EDWARDS ROOFING COMPANY, INC.

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C. LEWIS
SEP 30 2013
EXAMINER

**ARTICLES OF AMENDMENT TO
ARTICLES OF INCORPORATION OF
EDWARDS ROOFING COMPANY, INC.**

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to Sections 607.1001 and 607.1006 of the Florida Business Corporation Act, EDWARDS ROOFING COMPANY, INC., a Florida corporation (the "Corporation"), hereby submits these Articles of Amendment for the purpose of amending its Articles of Incorporation as follows:

1. The name of the Corporation is Edwards Roofing Company, Inc., and the corporate document number of the Corporation is 297254.
2. The Articles of Incorporation are hereby amended by amending and restating Article III to read as follows:

Article III

This corporation is authorized to issue twenty-five thousand (25,000) shares of Class A Voting Common Stock at \$1.00 par value per share and twenty-five (25,000) shares of Class B Nonvoting Common Stock at \$1.00 par value per share. Except for voting rights, all shares (both Class A and Class B) shall have identical rights and entitlements, including rights to both operating and liquidating distributions. The owners of Class A Voting Common Stock shall be entitled to one vote (on all matters for which stockholders of the corporation shall vote) for each share of Class A Voting Common Stock owned by such stockholder. Owners of Class B Nonvoting Common Stock shall not be entitled to any vote with respect to shares of Class B Nonvoting Common Stock.

3. The foregoing amendment was proposed and recommended by the Board of Directors and adopted by the shareholders of the Corporation on the 30th day of September, 2013, in accordance with the provisions of Section 607.1003 of the Florida Business Corporation Act. The amendment was unanimously approved by all shareholders of the Corporation.

4. The effective date of these Articles of Amendment is September 30, 2013.

Dated this 30th day of September, 2013.

EDWARDS ROOFING COMPANY, INC.

By: Raymond R. Edwards

Raymond R. Edwards, President