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**ARTICLES OF AMENDMENT TO THE ARTICLES OF ORGANIZATION
OF
EAGLE ROOFING FLORIDA LLC**

2006 MAR 29 A 9:44
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FIRST: The Articles of Organization were filed on March 16, 2006,
and assigned document number L06000028384.

SECOND: The following amendment to the Articles of Organization
was adopted by the limited liability company: "Article I. Name" of the
Articles of Organization is amended in its entirety to read as follows:

"ARTICLE I. NAME

The name of the limited liability company is EAGLE ROOFING
PRODUCTS FLORIDA LLC (the "Company").

N WITNESS WHEREOF, the undersigned has executed this instrument this
28th day of March, 2006.



Richard B. Stephens, Jr.
Authorized representative of a
Member

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