

**298000001620**

**Florida Department of State  
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**TROPICAL ASPHALT, LLC**

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**ARTICLES OF AMENDMENT  
TO THE ARTICLES OF ORGANIZATION  
OF  
TROPICAL ASPHALT, LLC**

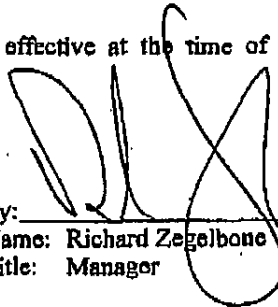
The following provisions of the Articles of Organization of TROPICAL ASPHALT, LLC, a Florida limited liability company (the "Company"), filed with the Department of State on August 27, 1998, document number L98000001620, be and they are hereby, amended as shown below:

1. Paragraph 1 of the Articles of Organization of this Company is hereby deleted in its entirety and replaced with the following:

"1. Name. The name of the limited liability company is Tropical Roofing Products of California, LLC."

2. These Articles of Amendment shall be effective at the time of their filing with the Department of State.

Dated: March 14, 2008

By:   
Name: Richard Zegelbone  
Title: Manager

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**CONSENT TO USE OF NAME**

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

Dated: March 14, 2008

TROPICAL ROOFING PRODUCTS  
CORP.

By: [Signature] *PROJ*  
Name: Richard Zegelbone  
Title: President

TROPICAL ROOFING PRODUCTS  
MANAGEMENT, INC.

By: [Signature] *PROJ*  
Name: Richard Zegelbone  
Title: President

TROPICAL ROOFING PRODUCTS,  
LLC

By: [Signature] *MWR*  
Name: Richard Zegelbone  
Title: Manager

In the presence of:

CATHERINE C. NASH  
Printed Name:

Lillian Canales  
Printed Name:

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