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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

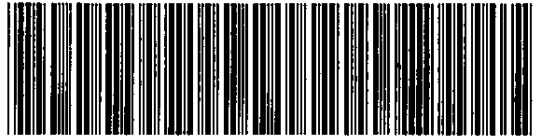
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10 MAR 16 PM 12:44

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

N. Orlan

MAR 17 2010



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March 9, 2010

Florida Department of State
Division of Corporations
Corporate Filings
P.O. Box 6327
Tallahassee, FL 32314

RE: Cyclone Roofing, a Tecta America Company, LLC
Name change to "Tecta America Carolinas LLC"

Dear Sir/Madam:

Enclosed for filing are the following documents in the referenced matter:

1. Original and one photocopy of Application by Foreign Limited Liability Company to File Amendment to Application for Authorization to Transaction Business in Florida.
2. Certificate evidencing name change issued by the Wisconsin Department of Financial Institutions.
3. Check in the amount \$25 in payment of the filing fees.

Please return a file-stamped copy of the document to me. A postpaid return envelope is provided for your convenience.

Very truly yours,

Susan T. Lapinski
Corporate Paralegal

Enclosures
900987.30000

**APPLICATION BY FOREIGN LIMITED LIABILITY COMPANY TO FILE
AMENDMENT TO APPLICATION FOR AUTHORIZATION TO TRANSACT
BUSINESS IN FLORIDA**

SECTION I (1-3 must be completed)

1. Name of limited liability company as it appears on the records of the Florida Department of State: CYCLONE ROOFING, A TECTA AMERICA COMPANY, LLC

2. Jurisdiction of its organization: WISCONSIN

3. Date authorized to do business in Florida: 05/09/2006

SECTION II (4-7 complete only the applicable changes)

4. If the amendment changes the name of the limited liability company, when was the change effected under the laws of its jurisdiction of organization? 03/01/2010

5. New name of the limited liability company: TECTA AMERICA CAROLINAS LLC
(must end with "Limited Liability Company," "L.L.C.," or "LLC.")

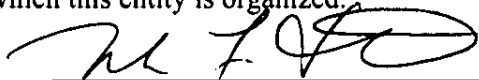
(If name unavailable, enter alternate name adopted for the purpose of transacting business in Florida and attach a copy of the written consent of the managers or managing members adopting the alternate name. The alternate name must end with "Limited Liability Company," "L.L.C." or "LLC.")

6. If the amendment changes the period of duration, indicate new period of duration:

7. If the amendment changes the jurisdiction of organization, indicate new jurisdiction:

8. If the amendment corrects any false statement, indicate the statement being corrected and the correction:

9. Attached is an original certificate, no more than 90 days old, evidencing the aforementioned amendment(s), duly authenticated by the official having custody of records in the jurisdiction under the law of which this entity is organized.



Signature of a member or the authorized representative of a member

**MARK F. SANTACROSE, PRESIDENT AND
CEO OF TECTA AMERICA CORP., MEMBER**

Typed or printed name of signee

Filing Fee: \$25.00

FILED
10 MAR 16 PM 12:44
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

TEMPLATE
2-2000

United States of America

State of Wisconsin



DEPARTMENT OF FINANCIAL INSTITUTIONS

To All to Whom These Presents Shall Come, Greeting:

I, RAY ALLEN, Deputy Administrator of the Division of Corporate & Consumer Services of the Department of Financial Institutions, do hereby certify that Articles of Amendment were filed with this department changing the name of CYCLONE ROOFING, A TECTA AMERICA COMPANY, LLC to the present name of TECTA AMERICA CAROLINAS LLC effective 3/1/2010.



IN TESTIMONY WHEREOF, I have
hereunto set my hand and affixed the official seal
of the Department on March 9, 2010.

A handwritten signature in black ink, appearing to read "Ray Allen".

RAY ALLEN, Deputy Administrator
Division of Corporate & Consumer Services
Department of Financial Institutions

BY: A handwritten signature in black ink, appearing to read "Deputy Secretary".

Effective July 1, 1996, the Department of Financial Institutions assumed the functions previously performed by the Corporations Division of the Secretary of State and is the successor custodian of corporate records formerly held by the Secretary of State.