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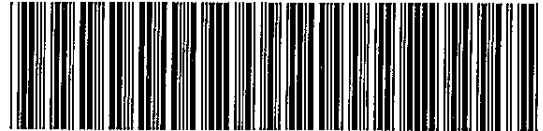
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TALLAHASSEE, FLORIDA

EFFECTIVE DATE
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CORPORATION SERVICE COMPANY

★ File 2nd ★

ACCOUNT NO. : 072100000032
REFERENCE : 702446 7131731
AUTHORIZATION : *[Signature]*
COST LIMIT : \$ 35.00

ORDER DATE : November 11, 2005
ORDER TIME : 2:47 PM
ORDER NO. : 702446-015
CUSTOMER NO: 7131731

DOMESTIC AMENDMENT FILING

NAME: DRYROOF SYSTEMS, INC.

EFFECTIVE DATE:

January 1, 2006

XX ARTICLES OF AMENDMENT
 RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

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XX PLAIN STAMPED COPY
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CONTACT PERSON: Amanda Haddan -- EXT# 2955

EXAMINER'S INITIALS: _____

ARTICLES OF AMENDMENT
OF
DRYROOF SYSTEMS, INC.

FILED
2005 DEC 22 PM 4:46
CLERK OF STATE
TALLAHASSEE, FLORIDA

1. The Articles of Incorporation of DRYROOF SYSTEMS, INC., a Florida corporation, are hereby amended to change Article I to read as follows:

ARTICLE I - NAME

The name of the corporation is MCBRIDE CONSTRUCTION, INC.

EFFECTIVE DATE
01-01-06

2. The foregoing amendment is pursuant to a resolution adopted by the stockholders and directors of the corporation on the 26TH day of September, 2005. The shares of all of the common stock of the Corporation, representing the only voting group required to vote on the foregoing amendment, voted unanimously for approval of the foregoing amendment.

IN WITNESS WHEREOF, the undersigned President of the corporation has executed these Articles of Amendment on this 26th day of September, 2005, with the effective date of these Articles of Amendment being January 1, 2006.



William C. McBride, President