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MCBRIDE CONSTRUCTION, INC.

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ARTICLES OF AMENDMENT
OF
MCBRIDE CONSTRUCTION, INC. H060002582343

1. The Articles of Incorporation of MCBRIDE CONSTRUCTION, INC., a Florida corporation, formerly known as Dryroof Systems, Inc., are hereby amended by amending and restating ARTICLE IV - CAPITAL STOCK in its entirety as follows:

ARTICLE IV - CAPITAL STOCK

This corporation is authorized to issue five hundred thousand (500,000) shares of \$1.00 par value common stock.

2. The foregoing amendment is pursuant to a resolution adopted by the stockholders and directors of the Corporation on the 20th day of October, 2006. 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.

3. The foregoing amendment is effective as of the date of filing of these Articles of Amendment with the Florida Secretary of State.

IN WITNESS WHEREOF the undersigned as President of the corporation has executed these Articles of Amendment on this 20th day of October, 2006.



WILLIAM C. MCBRIDE
Its President

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