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Page 1 of 1

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TROPICAL ASPHALT MANAGEMENT, INC.

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**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
TROPICAL ASPHALT MANAGEMENT, INC.**

The following provisions of the Articles of Incorporation of Tropical Asphalt Management, Inc., a Florida corporation (the "Corporation"), filed with the Department of State on January 17, 2003 under document number P03000009065, be and they are hereby amended as shown below:

1. ARTICLE 1 - NAME is hereby deleted in its entirety and replaced with the following:

**ARTICLE 1 - NAME**

The name of the corporation is **TROPICAL ROOFING PRODUCTS MANAGEMENT, INC.**

The foregoing amendment was adopted by a Joint Consent Action of the Shareholders and the Board of Directors of the Corporation, dated the 14<sup>th</sup> day of March, 2008. The number of votes cast by the shareholders in favor of the foregoing amendment was sufficient to approve the foregoing amendment.

IN WITNESS WHEREOF, the undersigned being the President of this Corporation, has executed these Articles of Amendment on this 14<sup>th</sup> day of March, 2008.

  
\_\_\_\_\_  
Richard Zegelbons, President

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**CONSENT TO USE OF NAME**

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

Dated: March 14, 2008

TROPICAL ROOFING PRODUCTS  
CORP.

By:   
Name: Richard Zegelbone  
Title: President

TROPICAL ROOFING PRODUCTS,  
LLC

By:   
Name: Richard Zegelbone  
Title: Manager

TROPICAL ROOFING PRODUCTS,  
OF CALIFORNIA, LLC

By:   
Name: Richard Zegelbone  
Title: Manager

In the presence of:

CATHERINE C. NASH  
Printed Name:

Lillian Canales  
Printed Name:

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