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CORPORATION SVC CO

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BASIC AMENDMENT

TRW ROOFING & WATERPROOFING SYSTEMS, INC.

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CORPORATION SVC CO

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**ARTICLES OF AMENDMENT  
TO THE  
ARTICLES OF INCORPORATION  
OF  
TRW ROOFING & WATERPROOFING SYSTEMS, INC.**

1. The following provisions of the Articles of Incorporation of TRW ROOFING & WATERPROOFING SYSTEMS, INC., a Florida corporation, filed in Tallahassee, Florida, be and they hereby are amended in the following particulars:

Article I be and it hereby is amended to read as follows:

The name of the Corporation shall be:

**THERMOSET ROOFING & WATERPROOFING SYSTEMS, INC.**

2. All remaining provisions of the original Articles of Incorporation shall remain unchanged.

3. The foregoing amendments were adopted by the Directors and Shareholders of the corporation on April 15, 2004.

IN WITNESS WHEREOF, the corporation acting through its duly authorized officer has executed these Articles of Amendment this 3 day of May, 2004.

  
BURTON A. HONIG, President

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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