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DIVISION OF CORPORATIONS

POHL & SHORT, P.A.

NO 238

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PO4000074124

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BASIC AMENDMENT

COASTAL INSULATION, INC.

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**ARTICLES OF AMENDMENT
TO ARTICLES OF INCORPORATION OF
COASTAL INSULATION, INC.
(Document No. P04000074124)**

Pursuant to the provisions of Section 607.1006 of the Florida Statutes, the undersigned Florida corporation hereby adopts the following Articles of Amendment to its Articles of Incorporation:

Article I - Name

The name of the corporation is COASTAL INSULATION, INC. (hereinafter referred to as the "Corporation").

Article II - Amendment

Article I of the Articles of Incorporation of the Corporation is amended in its entirety to read as follows:

"The name of the corporation is CIF, INC."

The remainder of the Articles of Incorporation are unchanged and shall remain in full force and effect.

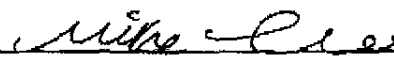
Article III - Effective Date of Amendment

The effective date of these Articles of Amendment shall be the date of filing with the Florida Department of State.

The amendment was approved by the unanimous written consent of directors and shareholders of the Corporation dated May 4, 2005.

Executed this 13 day of June, 2005.

COASTAL INSULATION, INC.


By: Michael Creamer, President

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