

# P1200058621

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INNOVATE BUILDING SYSTEMS, INC.**

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**ARTICLES OF AMENDMENT TO  
ARTICLES OF INCORPORATION  
OF  
INNOVATE BUILDING SYSTEMS, INC.**

**Document Number P12000058621**

The undersigned, being the Chief Executive Officer and Chairman of the Board of Directors of Innovate Building Systems, Inc., a Florida corporation, hereby certifies that the following Amendment to the Corporation's Articles of Incorporation has been adopted by the shareholders and the Board of Directors of the Corporation via unanimous written action without a meeting on September 5, 2014 with each director of the Company waiving notice of the meeting.

**ARTICLE I**

**Corporate Name**

The name of this corporation is **Xterra Building Systems, Inc.** (the "Corporation").

The amendment was adopted by the shareholders and approved by the Board of Directors. The number of votes cast for the amendment was sufficient for approval.

In all other respects, the Articles of Incorporation shall remain as they were prior to this Amendment being adopted.

Date: September 5, 2014

**INNOVATE BUILDING SYSTEMS, INC.**

/s/ David R. Cupp  
David R. Cupp,  
Chief Executive Officer,  
Chairman of the Board of Directors

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