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IDEAL ROOFING SYSTEMS, INC.

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**ARTICLES OF AMENDMENT
TO THE ARTICLES OF INCORPORATION OF
IDEAL ROOFING SYSTEMS, INC.
a Florida corporation**

Pursuant to the provisions of the applicable Florida Statutes, the undersigned adopts the following Articles of Amendment to its Articles of Incorporation:

- (1) That Article IV of the Articles of Incorporation of IDEAL ROOFING SYSTEMS, INC., a Florida corporation, is hereby amended as follows:

ARTICLE IV

CAPITAL STOCK: The maximum number of shares of stock this corporation is authorized to have outstanding at any one time is One Thousand (1000) Shares of Common Stock. The consideration to be paid for each share will be \$1.00.

- (2) The foregoing Amendment was adopted by the Board of Directors and Sole Shareholder of the corporation on the 1st day of August, 2006.

**IDEAL ROOFING SYSTEMS, INC.,
a Florida corporation**

By:

 PRES
Scott Davis, President

Attest:

 SECRET
Scott Davis, Secretary

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