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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

ROOF SPEC CONSULTANTS, INC.

(present name)

(Document Number of Corporation (if known))

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted: *(indicate article number(s) being amended, added or deleted)*

Article 1. Name-- Shall be amended as follows: The corporation name shall be change from ROOF SPEC CONSULTANTS, INC. to MOISTURETECH CONSULTING, INC..

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

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ROOF SPEC CONSULTANTS, INC.

633 Old Treeline Tr • DeLand, FL 32724-1376

Providing Building Envelope Analysis & Specifications

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

August 31, 2001

Florida Department of State
Division of Corporations, Amendment Section
Post Office Box 6327
Tallahassee, FL 32314

300004568413--8
-09/04/01--01108--007
*****43.75 *****43.75

Re: Articles Of Incorporation Amendment

To Whom It May Concern:

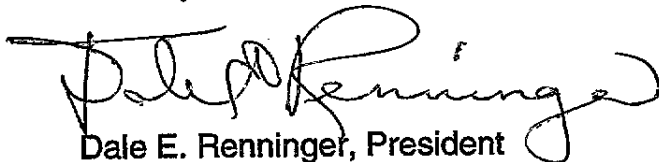
Enclosed is a completed Articles Of Amendment form that changes the name of the corporation from ROOF SPEC CONSULTANTS, INC. to MOISTURETECH CONSULTANTS, INC.. A \$43.75 check is enclosed to cover the \$35.00 filing fee and the \$8.75 fee for a certified copy of the filed amendment.

Sincerely,

(904) 738-3315

NC
9-12-01
BHS

Roof Spec Consultants, Inc


Dale E. Renninger, President

THIRD: The date of each amendment's adoption: August 31, 2001

FOURTH: Adoption of Amendment(s) (CHECK ONE)

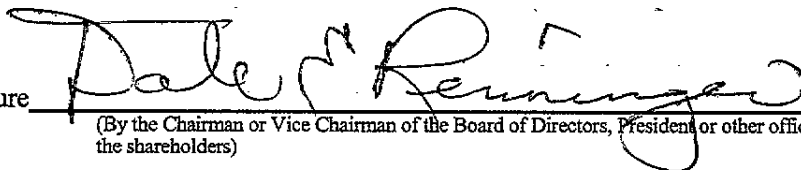
- ☐ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups.
The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):

"The number of votes cast for the amendment(s) was/were sufficient for approval by _____,"
(voting group)

- ☒ The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.
- ☐ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 30 day of August, 2001

Signature



(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

Dale E. Renninger

(Typed or printed name)

Chairman of the Board

(Title)