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# ARTICLES OF AMENDMENT (General Business)

FILED EFFECTIVE

06 MAY 31 PM 4:15

SECRETARY OF STATE  
STATE OF IDAHO

1. The name of the corporation is:

Overhead Door Company of Southwestern Idaho, Inc.

If the corporation has been administratively dissolved and the corporate name is no longer available for use, the amendment(s) below must include a change of corporate name.

2. The text of each amendment is as follows:

"The name of the corporation as set forth in Paragraph 1 of these Articles of Amendment and in the original Articles of Incorporation is hereby changed to:

Overhead Door, Inc."

The said amendment was adopted at the annual meeting of shareholders of the Corporation held on May 22, 2006, at which time 79,588.56 shares were issued and outstanding, the owners of 74,544.51 shares were present, 74,534.51 shares were voted in favor of the said amendment and none of the shares were voted opposed to the amendment.

May 22, 2006

3. The date of adoption of the amendment(s) was:

4. Manner of adoption (check one):

The amendment consists exclusively of matters which do not require shareholder action pursuant to section 30-1-1002, 30-1-1005 and 30-1-1006, Idaho Code, and was, therefore, adopted by the board of directors.

None of the corporation's shares have been issued and was, therefore, adopted by the  incorporator  board of directors.

Approval by the shareholders is required and the shareholders duly approved the amendment(s) as required by either Title 30, Idaho Code or by the Articles of Incorporation.

Dated: 5/31/06  
 Signed: E. A. Stunz  
 Typed Name: Eric A. Stunz  
 Capacity: President

Customer Acct #:

(If using pre-paid account)

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 IDAHO SECRETARY OF STATE (w)  
 05/31/2006 05:00  
 CK: 818743 CT: 172099 BH: 957566  
 1 P 30.00 = 30.00 AMEND PROF # 2