State of Idaho

Office of the Secretary of State

AMENDED CERTIFICATE OF AUTHORITY

OF

MASCO CONTRACTOR SERVICES CENTRAL, INC.

File Number C 109566

I, BEN YSURSA, Secretary of the State, hereby certify that an Application for Amended Certificate of Authority, has been received in this office and is found to conform to law.

ACCORDINGLY and by virtue of the authority vested in me by law, I issue this Amended Certificate of Authority to reflect the name change from MASCO CONTRACTOR SERVICES CENTRAL, INC. to BUILDER SERVICES GROUP, INC. and attach hereto a duplicate of the application for such amended certificate.

Dated: February 1, 2006



Ben youra SECRETARY OF STATE

By Author



APPLICATION FOR AMENDED CERTIFICATE OF AUTHORITY

(Instructions on back of application)

06 FEB - 1 AM 11: 57

To the Secretary of State of the State of Idaho: SECRETARY OF STATE Pursuant to Section 30-1-1504, Idaho Code, the undersigned Corporation STATE OF IDAHO hereby applies for an amended certificate of authority to transact business in the State of Idaho and for that purpose submits the following statement. Complete only applicable items. 1. A Certificate of Authority was issued to the corporation by your office on: 2/27/1995 authorizing it to transact business in the State of Idaho under the name of: Masco Contractor Services Central, Inc. 2. Its corporate name has been changed to: <u>Builder Services Group. Inc.</u> 3. The name which it shall use hereafter in the State of Idaho is: Builder Services Group, Inc. 4. It has changed its jurisdiction of incorporation, without a change of corporate identity to: Dated: _1/12/2006 Corporation Name: Ruilder Services Group, Inc. Signature: Typed Name: John G. Sznewajs Capacity: Vice President Customer Acct #: (if using pre-paid account)

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IDAHO SECRETARY OF STATE

02/01/2006 05:00

CK: 8231 CT: 26168 BH: 935354

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1 0 20.00 = 20.00 EXPEDITE C # 3

C109566

Secretary of State use only

6/02 C.T. System Online



Bepartment of State

I certify from the records of this office that MASCO CONTRACTOR SERVICES CENTRAL, INC. which changed its name to BUILDER SERVICES GROUP, INC. on December 15, 2005, effective January 1, 2006, is a corporation organized under the laws of the State of Florida, filed on December 28, 1993.

The document number of this corporation is P93000088397.

I further certify that said corporation has paid all fees due this office through December 31, 2005, that its most recent annual report/uniform business report was filed on February 28, 2005, and its status is active.

I further certify that said corporation has not filed Articles of Dissolution.

Given under my hand and the Great Seal of the State of Florida at Tallahassee, the Capitol, this the Twenty-seventh day of January, 2006



CR2EO22 (01-06)

Sue M. Cobb Sue M. Cobb Secretary of State