

FILED EFFECTIVE



ARTICLES OF AMENDMENT (General Business)

To the Secretary of State of the State of Idaho
Pursuant to Title 30, Chapter 1, Idaho Code, the undersigned
corporation amends its articles of incorporation as follows:

08 APR -3 AM 8:44

SECRETARY OF STATE
STATE OF IDAHO

1. The name of the corporation is:

Elements Building Specialties, 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:

Article 3 - The registered office of the Corporation is 440 North Main, Suite A, Driggs, Idaho 83422 and the
name of the registered agent at such address is Bryan A. Thomas.

Article 5 - The mailing address of the corporation shall be 440 North Main, Suite A, Driggs, ID 83422.

3. The date of adoption of the amendment(s) was: March 3, 2008.

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.

Customer Acct #:

(If using pre-paid account)

Secretary of State use only

Dated: March 3, 2008Signed: Bryan A. ThomasTyped Name: Bryan A. ThomasCapacity: Registered Agent

Idaho's articles of amendment
all business paid Revised 11/2004
S-100 Form

04/03/2008 05:00
CK: 1132 CT: 218758 BH: 1188141
1 @ 38.00 = 38.00 AMEND PROF # 2