



# ARTICLES OF AMENDMENT (General Business)

**FILED EFFECTIVE**

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:

03 APR 24 PM 4:48

SECRETARY OF STATE  
STATE OF IDAHO

1. The name of the corporation is: **PERFORMANCE ROOFING & SHEET METAL, INC.**

2. The text of each amendment is as follows:

**BE IT RESOLVED, The name of PERFORMANCE ROOFING & SHEET METAL, INC., shall be amended to PERFORMANCE EXTERIORS, INC. and thereafter shall be known and operate under said name.**

3. The date of adoption of the amendment(s) was: March 24, 2003

4. Manner of adoption (check one):

The amendment consists exclusively of matters which do not require shareholder action pursuant to section 30-1-1002, 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.

The number of shares outstanding and entitled to vote was 2000

The number of shares cast for and against each amendment was:

| Amended article | Shares for | Shares against |
|-----------------|------------|----------------|
|                 | 2000       | 0              |

Customer Acct #

(if using pre-paid account)

Secretary of State use only

Dated: March 24, 2003

Signed: Brenda Brain

Typed Name: BRENDA BRAIN

Capacity: PRESIDENT

9-corporations articles of amendment,  
general business 2005  
Revised 07/2002

IDAHO SECRETARY OF STATE  
04/25/2003 05:00  
CK: 8146 CT: 13631 BH: 676769  
1 @ 30.00 = 30.00 AMEND PROF # 2

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