

FILED EFFECTIVE

210



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:

2005 FEB 16 PM 4:36
STATE OF IDAHO

1. The name of the corporation is:

ABC SEAMLESS SIDING OF SOUTHEASTERN 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:

See attached Amended Articles of Incorporation.

3. The date of adoption of the amendment(s) was: January 1, 2005

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: February 16, 2005

Signed: *Linda Quinn*

Typed Name: Linda Quinn

Capacity: President

Information of amendment at business.paid Revised 11/2004 Web Form

IDAHO SECRETARY OF STATE
02/16/2005 05:00
CK: 479794 CT: 172899 BH: 793665
1 @ 30.00 = 30.00 AMEND PROF # 2
1 @ 20.00 = 20.00 EXPEDITE C # 3

C 94217

AMENDED ARTICLES OF INCORPORATION

OF

ABC SEAMLESS SIDING OF SOUTHEASTERN IDAHO, INC.

KNOW ALL MEN BY THESE PRESENTS, That the undersigned, acting as incorporator of a corporation under the Idaho Business Corporation Act adopt the following Articles of Incorporation for such corporation:

I.

The name of said corporation shall be ABC SEAMLESS SIDING OF SOUTHEASTERN IDAHO, INC.

II.

The duration of the corporation shall be perpetual.

III.

The initial registered office of the corporation shall be at 348 North 3rd Avenue, Pocatello, Idaho, and the name of its initial registered agent at such address is LINDA QUINN.

IV.

The authorized capital stock of the corporation shall be One Hundred Thousand Dollars, (\$100,000.00), divided into One Hundred Thousand (100,000) shares of common stock of the par value of One Dollar (\$1.00) a share. All of the stock shall be

of the same class, have the same powers and voting rights and shall not be accessible for any purpose whatsoever.

V.

All corporation powers shall be exercised by and the business and the affairs of the corporation shall be managed under the direction of a Board of Directors consisting of no less than one (1) Director. The qualifications, the term of office, the time, place and manner of calling meetings, and the powers and duties of the director shall be prescribed by the By-laws. The name and office address of the person who is to serve as director is:

Linda Quinn 123 Jackson Place
Pocatello, Idaho 83201

VI.

The purpose for which said corporation is organized are as follows:

A. To carry on the business of installation of siding on houses and structures of every kind and nature and specializing in seamless siding, and all related activities.

B. To purchase, own, and sell all types of business equipment, business machines and personal property and to hypothecate same; to deal in, lease and broker leases of all types of business equipment and personal property.

C. To buy, own, sell, hypothecate, and to have the power to do each and every thing necessary to deal in real property.

D. To acquire and take over as a going concern and thereafter to carry on the business of any person, firm or corporation engaged in any business which this corporation is authorized to conduct and in connection therewith, to acquire the good will and all or any of the assets and to conduct or otherwise provide for all or any of such businesses.

E. To borrow money for its corporate purposes and to make, accept, endorse, execute and issue promissory notes, bills of exchange, bonds, debentures or other obligations from time to time for the purchase of property for any purpose in or about the business of the corporation, and if deemed proper, to secure the payment of any such obligations by mortgage, pledge, deed of trust, or otherwise.

F. To enter into, make, perform and carry out contracts of every sort and kind which may be necessary and convenient for the business of the corporation with any person, firm, corporation, association, body politic, state or other form of government so far as and to the same extent that the same may be done and performed by corporations under the laws of the State of Idaho.

G. To act as employee, agent trustee, receiver, liquidator, manager or broker or in any other capacity with respect to the establishment or promotion of corporations, associations, undertakings, business or enterprises of any description; to purchase, lease, own, acquire, deal in, sell, convey or assign any rights, franchises or privileges necessary or convenient in the creation, establishment, promotion or liquidation of enterprises, businesses or undertakings.

H. To buy, sell, discount and deal in all types of securities, whether negotiable or otherwise, including, but not limited to, bills of exchange, notes, bonds, debentures, warrants and corporate stock, including the stock of this corporation; to give or receive security therefore by mortgage, pledge or any other fashion authorized by law.

I. To carry on a general manufacturing, wholesale, and retail merchandising business; to purchase or deal in or dispose of patents, patent rights, licenses, trademarks, tradenames, and secret devices or processes of every kind or description; to own, acquire buy, sell, and otherwise deal in real estate of all kinds including water rights, ditches, canals, and other appurtenances to real estate.

J. To have the power to transact any or all lawful business for which corporations may be incorporated under the Idaho Business Corporation Act.

K. To do all acts and things necessary to carry out the purposes and intent expressed in the above provisions, and each and every necessary, suitable or advisable act or thing for the accomplishment thereof.

VII.

The power to repeal and amend the By-laws and adopt new By-laws is hereby conferred upon the director, as well as upon the shareholders, to be exercised by such vote of the director or of the allotted shares as the case may be; provided, however, not less than a majority thereof as may be fixed by the By-laws. The Board of Directors may from time to time distribute to its shareholders out of capital surplus of the corporation a portion of its assets in cash or in property.

VIII.

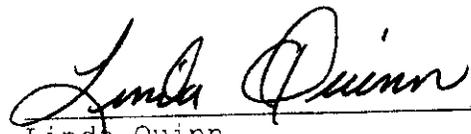
No contract or other transaction between the corporation or any other corporation whether or not a majority of the shares of the capital stock of such other corporation is owned by the corporation, and no act of the corporation shall in any way be affected or invalidated by the fact that any of the directors of the corporation or are pecuniary or otherwise interested, or are

directors, or officers of such other corporation; any director individually may be a party to or may be pecuniary or otherwise interested in any contract or transaction of the corporation and any director of the corporation who is so interested may be counted in determining the existence of a quorum at any meeting of the Board of Directors of the company which shall authorize such contract of transaction and may vote thereon to authorize such contract or transaction with like force and effect as if he were not such director or officer of such other corporation and not so interested.

IX.

The name and address of each of the director is Linda Quinn, 123 Jackson Place, Pocatello, Idaho 83201

IN WITNESS WHEREOF, I have hereunto set my hand this 16th day of February, 2005.


Linda Quinn

WITNESS:


Tonia R. Alford