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# State of Idaho

## Department of State

### CERTIFICATE OF AMENDMENT OF

WILLIAMSON ROOFING, INC.

I, PETE T. CENARRUSA, Secretary of State of the State of Idaho, hereby certify that duplicate originals of Articles of Amendment to the Articles of Incorporation of WILLIAMSON ROOFING, INC., changing the corporate name to WILLIAMSON ROOFING AND CONSTRUCTION, INC., duly signed and verified pursuant to the provisions of the Idaho Nonprofit Corporation Act, have been received in this office and are found to conform to law.

ACCORDINGLY and by virtue of the authority vested in me by law, I issue this Certificate of Amendment to the Articles of Incorporation and attach hereto a duplicate original of the Articles of Amendment.

Dated: February 18, 1993



*Pete T. Cenarrusa*  
SECRETARY OF STATE

By *Sheryl Quince*

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SEC. OF STATE  
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AMENDMENT TO ARTICLES OF INCORPORATION

Pursuant to Section 30-1-61 of the Idaho Code of the Idaho Business Corporations Act, the undersigned corporation adopts the following Amendment to its Articles of Incorporation:

1. The name of the corporation is WILLIAMSON ROOFING AND CONSTRUCTION, INC.

2. The following amendment to the Articles of Incorporation was adopted by the Shareholders of WILLIAMSON ROOFING, INC., on the 25th day of January, 1993, in the manner prescribed by the laws of the State of Idaho.

Resolved that Article I of the Articles of Incorporation, be amended to read as follows:

I.

That the corporate name of this corporation shall be: WILLIAMSON ROOFING AND CONSTRUCTION, INC.

Be it further resolved that the said amendment is hereby adopted and approved.

3. The date of the adoption of the amendment to the Articles of Incorporation was the 25th day of January, 1993.

Executed by the undersigned in duplicate at Payette, Idaho, this 16th day of February, 1993.

4. Number of Shares of Stock entitled to vote are Fifteen thousand (15,000).

5. Number of Shares voting for the Amendment were 1,500 shares representing 100% of the shares entitled to vote.

WILLIAMSON ROOFING, INC.

By Dale B. Williamson, Pres.  
President

Attest:

By Caryl J. Williamson  
Secretary

IDAHO SECRETARY OF STATE  
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STATE OF IDAHO        )  
                              : ss.  
County of Payette    )

On this 16th day of February, 1993, before me, the undersigned, a Notary Public in and for said State, personally appeared DALE B. WILLIAMSON and CAROL J. WILLIAMSON, known to me to be the President and Secretary respectively, of the Corporation that executed the foregoing Amendment to Articles of Incorporation, or the person who executed the Amendment to Articles of Incorporation on behalf of said Corporation, and acknowledged to me that such Corporation executed the same.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal on the day and year in this certificate first above written.

Beverlee J. Wilson  
Notary Public for Idaho  
Residing at Payette, Idaho  
My Comm. Expires: 1-15-94

STATE OF IDAHO        )  
                              : ss.  
County of Payette    )

I, BEVERLEE J. WILSON, a Notary Public, do hereby certify that on this 16th day of February, 1993, personally appeared before me DALE B. WILLIAMSON, who, being by me first duly sworn, declared that he is the President of WILLIAMSON ROOFING, INC., and that he signed the foregoing document as President of the Corporation, and CAROL J. WILLIAMSON, who, being by me, first duly sworn, declared that she is the Secretary of WILLIAMSON ROOFING, INC. and that she signed the foregoing document as Secretary of the corporation, and that the statements therein contained are true.

Beverlee J. Wilson  
Notary Public for Idaho  
Residing at Payette, Idaho  
My Comm. Expires: 1-15-94