

ARTICLES OF AMENDMENT
OF
ARTICLES OF INCORPORATION
OF
SUNCREST SHUTTERS, INC.

FILED EFFECTIVE

2007 JAN -2 PM 1:04

SECRETARY OF STATE
STATE OF IDAHO

to be known as

SUNCREST ENTERPRISES, INC.

Pursuant to the provisions of § 30-1-1006 of the Idaho Business Corporation Act, the undersigned corporation adopts the following Articles of Amendment of Articles of Incorporation:

FIRST: The name of the Corporation is Suncrest Shuttters, Inc.

SECOND: The purpose of these Articles of Amendment of Articles of Incorporation is to change the name of the Corporation from "Suncrest Shuttters, Inc." to "Suncrest Enterprises, Inc." Accordingly, article 1 of the Articles of Incorporation is amended by deleting it in its entirety and replacing it with the following new article 1:

"1. Name.

The name of the corporation is: **SUNCREST ENTERPRISES, INC."**

Certificate of Shareholder Approval

The undersigned corporation further certifies as follows:

1. The foregoing Articles of Amendment of Articles of Incorporation were approved and adopted by the shareholders of the corporation effective as of January 2, 2007.
2. The number of shares of the corporation outstanding at the time of such adoption was 100; and the number of shares entitled to vote thereon was 100.
3. The number of shares voted for such Articles of Amendment of Articles of Incorporation was 100; and the number of shares voted against such Articles of Amendment of Articles of Incorporation was 0.

DATED to be effective as of the 1st day of January, 2007.

SUNCREST SHUTTERS, INC.

By 
Jared S. Sommer, President

IDAHO SECRETARY OF STATE
01/03/2007 05:00
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