

# State of Idaho

## Department of State.

### CERTIFICATE OF AMENDMENT OF

INSULATED ROOF COATINGS OF CALIFORNIA, 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 INSULATED COATINGS, INC.

duly signed and verified pursuant to the provisions of the Idaho Business 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 March 1, 19 84.



*Pete T. Cenarrusa*  
SECRETARY OF STATE

\_\_\_\_\_  
Corporation Clerk

ARTICLES OF AMENDMENT

'84 MAR 1 PM 4 45

TO THE

ARTICLES OF INCORPORATION OF **SECRETARY OF  
STATE**

INSULATED ROOF COATINGS OF CALIFORNIA, INC.

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

FIRST: The name of the corporation is INSULATED ROOF COATINGS OF CALIFORNIA, INC.

SECOND: The following amendments of the Articles of Incorporation were adopted by all the Shareholders of the corporation on February 28, 1984, in the manner prescribed by the Idaho Business Corporation Act:

"FIRST: The name of this corporation is  
'Insulated Coatings, Inc.'"

THIRD: The number of shares of the corporation outstanding at the time of such adoption was two (2); and the number of shares entitled to vote thereon was two (2).

FOURTH: The designation and number of outstanding shares of each class entitled to vote thereon as a class were as follows:


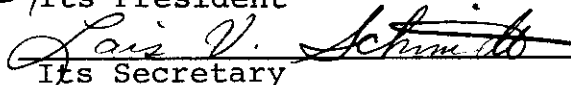
<u>Class</u>	<u>Number of Shares</u>
Common	Two

There is only one class of stock, which is Common Stock.

FIFTH: The number of shares voted for such amendment was two (2); and the number of shares voted against such amendment was none (0).


DATED this 28<sup>th</sup> day of February, 1984

INSULATED ROOF COATINGS OF CALIFORNIA, INC.

by   
Its President  
and   
Its Secretary

STATE OF IDAHO )  
 ) ss  
County of Ada )

I, A. J. Bohner a Notary Public, do hereby certify that on this 28<sup>th</sup> day of February, 1984, personally appeared before me OSWALD H. SCHMIDT and LOIS V. SCHMIDT, who being by me first duly sworn, respectively declared that he is the President of INSULATED ROOF COATINGS OF CALIFORNIA, INC., and she is the Secretary of INSULATED ROOF COATINGS OF CALIFORNIA, INC., and that he and she signed the foregoing document as President and Secretary of the corporation, and that the statements therein contained are true.

  
NOTARY PUBLIC for Idaho