

FILED
98 MAR 23 PM 2:53
SECRETARY OF STATE
STATE OF IDAHO

ARTICLES OF SECOND AMENDMENT TO
ARTICLES OF INCORPORATION
OF
STRITE REMODELING CO.

IDAHO SECRETARY OF STATE

03/23/1998 09:00
CX: 43785 CI: 1177 IM: 92474

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The following amendment to the Articles of Incorporation of STRITE REMODELING CO., an Idaho corporation (the "Corporation"), was duly adopted by the Directors and Shareholders of the Corporation pursuant to unanimous consents in accordance with Idaho Code Sections 30-1-704(1), and 30-1-821. The original Articles of Incorporation were filed in the office of the Idaho Secretary of State on December 26, 1990, and subsequently amended on December 22, 1992.

Pursuant to Idaho Code Section 30-1-1006, the undersigned President and Secretary of the Corporation certify:

1. Name. The name of the corporation is Strite Remodeling Co.
2. Amendment. The amendment adopted is to change the corporate name of the Corporation by amending Article I of the Articles of Incorporation to read in full as follows:

ARTICLE I.
NAME OF THE CORPORATION

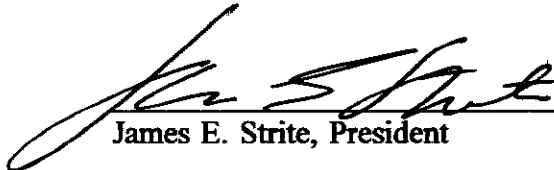
The name of the corporation is STRITE DESIGN +
REMODEL, INC. ("Corporation").

3. Date. The amendment was adopted by the Shareholders effective January 1, 1998.
4. Shares. At the time of adoption of the amendment, there were 100 common shares of the Corporation outstanding and entitled to vote. All shares voted for the amendment and the Directors of the Corporation consented to the amendment as evidenced by the Consents of the


Shareholders and Directors of the Corporation executed effective January 1, 1998, pursuant to Idaho Code Sections 30-1-704(1) and 30-1-821.

STRITE REMODELING CO.

Dated: January 15, 1998


James E. Strite, President

Dated: January 15, 1998


Zoe A. Strite, Secretary