



**Department of State**

**CERTIFICATE OF AMENDMENT  
OF**

**BI-STATE SIDING & ROOFING, INC.**

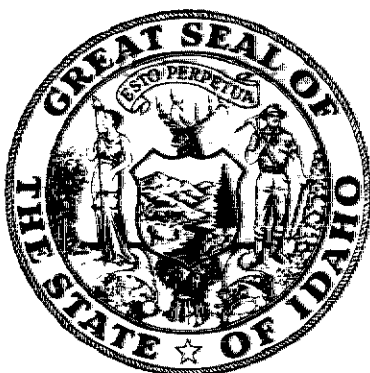
I PETE T. CENARRUSA, Secretary of State of the State of Idaho hereby, certify that  
duplicate originals of Articles of Amendment to the Articles of Incorporation of \_\_\_\_\_

**BI-STATE SIDING & WINDOW, 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 June 14 19 91



*Pete T. Cenarrusa*

SECRETARY OF STATE

*Richard*

Corporation Clerk

RECEIVED  
SEC. OF STATE

91 JUN 14 AM 8 40

**ARTICLES OF AMENDMENT TO THE ARTICLES  
OF INCORPORATION OF BI-STATE SIDING & ROOFING, 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 now known as "BI-STATE SIDING & ROOFING, INC."

SECOND: The following amendment of the Articles of Incorporation was adopted by the shareholders and directors of the corporation on the 31<sup>st</sup> day of May, 1991 in the manner prescribed by the Idaho Business Corporation Act;

Article One of the Articles of Incorporation which now reads:

**ARTICLE ONE**

**NAME**

The name of the corporation shall be BI-STATE SIDING & ROOFING, INC.

shall be and the same is hereby amended to read as follows:

**ARTICLE ONE**

**NAME**

The name of the corporation shall be "BI-STATE SIDING & WINDOW, INC.

THIRD: The number of the shares of the corporation outstanding at the time of such adoption was 10,000; and the number of shares entitled to vote thereon was 10,000.

ARTICLES OF AMENDMENT TO THE  
ARTICLES OF INCORPORATION OF  
BI-STATE SIDING & ROOFING, INC. 1

AHERN & RICE, P.A.  
ATTORNEYS AT LAW  
LEWISTON, IDAHO

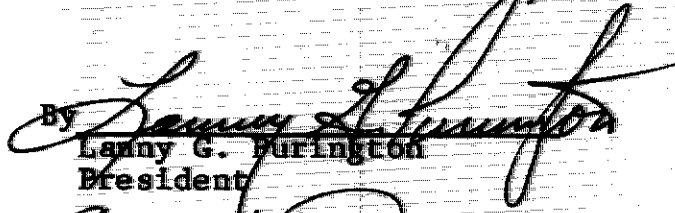
FOURTH: The designation and number of outstanding shares of each class entitled to vote thereon as a class were as follows:


<u>CLASS</u>	<u>NUMBER OF SHARES</u>
Common	10,000

FIFTH: The number of shares voted for such amendment was 10,000 and the number of shares voted against such amendment was zero.

DATED this 7th day of June, 1991.

BI-STATE SIDING & ROOFING, INC.

By   
Lanny G. Purington  
President

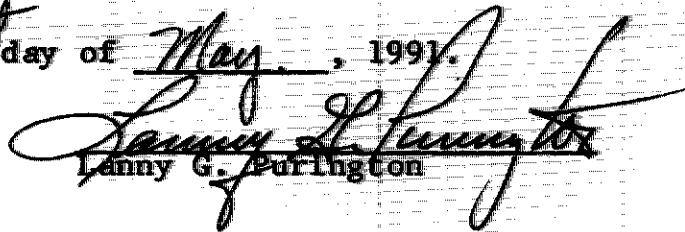
  
Zoe K. Purington  
Secretary

VERIFICATION

LANNY G. PURINGTON, being first duly sworn on his oath, deposes and says:

That he is the President of BI-STATE SIDING & ROOFING, INC., in the entitled matter, that he has read the foregoing Articles of Amendment to the Articles of Incorporation of Bi-State Siding & Roofing, Inc., well knows the contents thereof and verily believes that the facts therein stated are true.

DATED on this 31<sup>st</sup> day of May, 1991.


  
Lanny G. Purington

STATE OF IDAHO       )  
                              : ss.  
County of Nez Perce)

I, Tanjee Goodrich, a notary public, do hereby certify that on this 31<sup>st</sup> day of May, 1991, personally appeared before me LANNY G. PURINGTON, who, being by me first duly sworn, declared that he is the President of BI-STATE SIDING & ROOFING, INC., that he signed the foregoing document as President of the Corporation, and that the statements therein contained are true.

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

(NOTARY SEAL)

  
Notary Public for Idaho  
Residing at Lewiston  
My commission expires on  
6-12, 1993

ARTICLES OF AMENDMENT TO THE  
ARTICLES OF INCORPORATION OF  
BI-STATE SIDING & ROOFING, INC. 3

AHERN & RICE, P.A.  
ATTORNEYS AT LAW  
LEWISTON, IDAHO

VERIFICATION

ZOE K. PURINGTON, being first duly sworn on her oath,  
deposes and says:

That she is the Secretary of BI-STATE SIDING &  
ROOFING, INC., in the above entitled matter, that she has read  
the foregoing Articles of Amendment to the Articles of  
Incorporation of Bi-State Siding & Roofing, Inc., well knows  
the contents thereof and verily believes that the facts therein  
stated are true.

DATED on this 14 day of June, 1991.

*Zoe K. Purington*  
Zoe K. Purington

STATE OF IDAHO )

ss.

County of Nez Perce)

I, Deborah K. Helm a notary public, do hereby  
certify that on this 14 day of June, 1991, personally  
appeared before me ZOE K. PURINGTON, who, being by me first  
duly sworn, declared that she is the Secretary of BI-STATE  
SIDING & ROOFING, INC., that she signed the foregoing document  
as Secretary of the Corporation, and that the statements  
therein contained are true.

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

*Deborah K. Helm*  
Notary Public for Idaho  
Residing at Lewiston  
My commission expires on  
6-15, 1996

(NOTARY SEAL)

ARTICLES OF AMENDMENT TO THE  
ARTICLES OF INCORPORATION OF  
BI-STATE SIDING & ROOFING, INC. 4

AKERIN & RICE, P.A.  
ATTORNEYS AT LAW  
LEWISTON, IDAHO