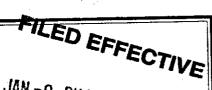
ARTICLES OF AMENDMENT

(General Business)



08 JAN -9 PM 12: 56

To the Secretary of State of the State of Idaho
Pursuant to Title 30, Chapter 1, Idaho Code, the undersigned CRETARY OF STATE
STATE OF IDAHO

	STATE OF IDAHO
	The name of the corporation is:
	MOUNTAIN STATES ROOFING, INCORPORATED
	If the corporation has been administratively dissolved and the corporate name is no longer available for use, the amendment(s) below must include a change of corporate name.
	The text of each amendment is as follows:
	Name Change to: MSR Management, Inc.
	December 28, 2007
•	Manner of adoption (check one): The amendment consists exclusively of matters which do not require shareholder action pursuant to section 30-1-1002, 30-1-1005 and 30-1-1006, Idaho Code, and was, therefore, adopted by the board of
	directors.
	None of the corporation's shares have been issued and was, therefore, adopted by the incorporator board of directors.
	Approval by the shareholders is required and the shareholders duly approved the amendment(s) as required by either Title 30, Idaho Code or by the Articles of Incorporation.
	Customer Acct #:
	(if using pre-paid account)
	Secretary of State use only
	December 28, 2007
	Dated: December 28, 2007
	Dated: December 28, 2007 Signed: Michael Shuter Typed Name: Michael Shuter Typed Name: President CK: 18672 CT: 168257 BH: 189
	Typed Name: Michael Shuter IDAHO SECRETARY OF STATE 61/09/2008 05:4
	Capacity President CK: 18672 CT: 168257 BH: 189

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