



# ARTICLES OF AMENDMENT (General Business)

To the Secretary of State of the State of Idaho  
Pursuant to Title 30, Chapter 1, Idaho Code, the undersigned  
corporation amends its articles of incorporation as follows:

**FILED EFFECTIVE**

08 JAN -9 PM 12:56

SECRETARY OF STATE  
STATE OF IDAHO

1. 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.

2. The text of each amendment is as follows:

Name Change to: MSR Management, Inc.

3. The date of adoption of the amendment(s) was: December 28, 2007

4. 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

Dated: December 28, 2007

Signed: Michael Shuter

Typed Name: Michael Shuter

Capacity: President

Information of amendment  
at business pmtd Revised 11/2004  
Web Form

IDAHO SECRETARY OF STATE  
01/09/2008 05:00  
CK: 18872 CT: 168257 BH: 1893674  
1 38.00 = 38.00 AMEND PROF # 2

C105293