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12/16/2005 10:44

PACE 001/001

Florida Dept of State



December 16, 2005

## FLORIDA DEPARTMENT OF STATE

Division of Corporations  
BUILDER SERVICES GROUP, INC. (corrected letter)  
C/O TAX DEPARTMENT  
21001 VAN BORN ROAD  
TAYLOR, MI 48180US

Re: Document Number P93000088397

The Articles of Amendment to the Articles of Incorporation of MASCO CONTRACTOR SERVICES CENTRAL, INC. which changed its name to BUILDER SERVICES GROUP, INC., a Florida corporation, were filed on December 15, 2005, effective January 1, 2006.

This document was electronically received and filed under FAX audit number H05000286133.

Should you have any questions regarding this matter, please telephone (850) 245-6050, the Amendment Filing Section.

Susan Payne  
Senior Section Administrator  
Division of Corporations

Letter Number: 405A00072346

P.O. BOX 6327 - Tallahassee, Florida 32314

TRADEMARK  
REEL: 003731 FRAME: 0380

**Articles of Amendment  
to  
Articles of Incorporation  
of**

Masco Contractor Services Central, Inc.

(Name of corporation as currently filed with the Florida Dept. of State)

P93000088397

(Document number of corporation (if known))

Pursuant to the provisions of section 607.1006, Florida Statutes, this *Florida Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

**NEW CORPORATE NAME (if changing):**

Builder Services Group, Inc.

(Must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")  
(A professional corporation must contain the word "chartered", "professional association," or the abbreviation "P.A.")

**AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE)** Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: **(BE SPECIFIC)**

\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

(Attach additional pages if necessary)

If an amendment provides for exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/A)

\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

(continued)

The date of each amendment(s) adoption: 12/1/05

Effective date if applicable: 1/1/06  
(no more than 90 days after amendment file date)

Adoption of Amendment(s) (CHECK ONE)

The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders was/were sufficient for approval.

The amendment(s) was/were approved by the shareholders through voting groups. The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):

"The number of votes cast for the amendment(s) was/were sufficient for approval by \_\_\_\_\_"  
(voting group)

The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.

The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signature Eugene A. Gargaro, Jr.  
(By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

Eugene A. Gargaro, Jr.  
(Typed or printed name of person signing)

Vice President and Secretary  
(Title of person signing)

FILING FEE: \$35