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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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CT Corporation System
660 East Jefferson Street
Tallahassee, FL 32301
Tel 850 222 1092
Fax 850 222 7615
Attn: Jeff Netherton

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-02/22/00--01052--013
*****43.75 *****43.75

CORPORATION(S) NAME

Builderway Realty, Inc.

Changing to: Builders FirstSource - Builderway Realty, Inc.

- | | | |
|--|---|---|
| <input type="checkbox"/> Profit | <input checked="" type="checkbox"/> Amendment | <input type="checkbox"/> Merger |
| <input type="checkbox"/> Nonprofit | | |
| <input type="checkbox"/> Foreign | <input type="checkbox"/> Dissolution/Withdrawal | <input type="checkbox"/> Mark |
| | <input type="checkbox"/> Reinstatement | |
| <input type="checkbox"/> Limited Partnership | <input type="checkbox"/> Annual Report | <input type="checkbox"/> Other |
| <input type="checkbox"/> LLC | <input type="checkbox"/> Name Registration | <input type="checkbox"/> Change of RA |
| | <input type="checkbox"/> Fictitious Name | <input type="checkbox"/> UCC |
| <input checked="" type="checkbox"/> Certified Copy | <input type="checkbox"/> Photocopies | <input type="checkbox"/> CUS |
| <input type="checkbox"/> Call When Ready | <input type="checkbox"/> Call If Problem | <input type="checkbox"/> After 4:30 |
| <input checked="" type="checkbox"/> Walk In | <input type="checkbox"/> Will Wait | <input checked="" type="checkbox"/> Pick Up |
| <input type="checkbox"/> Mail Out | | |

Name _____
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W.P. Verifier _____

02/22/00

N.C.
G. COULLETTE FEB 22 2000

RECEIVED
00 FEB 22 AM 11:15
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

**APPLICATION BY FOREIGN CORPORATION TO FILE AMENDMENT TO
APPLICATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN
FLORIDA**

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SECTION I (1-3 must be completed)

1. Builderway Realty, Inc.
Name of corporation as it appears within the records of the Department of State.
2. Incorporated under laws of: South Carolina
3. Date authorized to do business in Florida: 8/21/86

SECTION II (4-7 complete only the applicable changes)

4. If the amendment changes the name of the corporation, when was the change effected under the laws of its jurisdiction of incorporation?
11/9/99
5. Name of corporation after the amendment, adding suffix "corporation," "company," "incorporated," or appropriate abbreviation, if not contained in new name of the corporation:
Builders FirstSource - Builderway Realty, Inc.
6. If the amendment changes the period of duration, indicate new period of duration.
no change
7. If the amendment changes the jurisdiction of incorporation, indicate new jurisdiction.
no change

Donald F McAlister
Signature
Name and Title

January 6, 2000
Date

The State of South Carolina

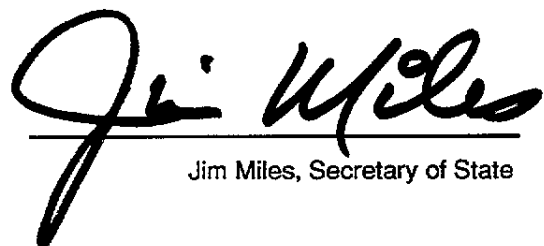


Office of Secretary of State Jim Miles **CERTIFICATE UNDER SEAL**

I, Jim Miles, Secretary of State of South Carolina Hereby certify that:

"BUILDERWAY REALTY, INC.", A CORPORATION DULY ORGANIZED UNDER THE LAWS OF THE STATE OF SOUTH CAROLINA ON OCTOBER 01, 1976, FILED AN AMENDMENT TO CHANGE IT'S NAME ON NOVEMBER 09, 1999 TO "BUILDERS FIRSTSOURCE-BUILDERWAY REALTY, INC." NOTHING ELSE IS HEREBY CERTIFIED.

Given under my Hand and the Great Seal of the State of South Carolina this 17th day of February, 2000.


Jim Miles, Secretary of State