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FLORIDA DEPARTMENT OF STATE
DIVISION OF CORPORATIONS

**RESOLUTION OF THE BOARD OF DIRECTORS TO WITHDRAW
THE ALTERNATE NAME FOR USE IN FLORIDA**
(Pursuant to section 607.1506 or 617.1506, F.S.)

(Please print or type)

I, the undersigned Charles Egan, do hereby certify
(Name)

that this Resolution of the Board of Directors of
Allied Building Products Corp.
(Name of Corporation)

a corporation duly organized and existing under the laws of New Jersey
(State or Country)

was adopted on February 15th, 2011 withdrawing the alternate
name of Southern Atlantic Supply Division Corp.
(Current Alternate Name)

in Florida as its real name is available in Florida.

Date: February 16th, 2011

Charles Egan
Signature of Chairman, Vice Chairman of the Board, a
director or any officer

Assistant Secretary
Title of person signing

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