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CORPORATION(S) NAME

Dixie Building Supplies, Inc.

( ) Profit	(x) Amendment	( ) Merger
( ) Nonprofit		
( ) Foreign	( ) Dissolution/Withdrawal	( ) Mark
	( ) Reinstatement	
( ) Limited Partnership	( ) Annual Report	( ) Other
( ) LLC	( ) Name Registration	( ) Change of RA
	( ) Fictitious Name	( ) UCC
( ) Certified Copy	( ) Photocopies	( ) CUS
( ) Call When Ready	( ) Call If Problem	( ) After 4:30
(x) Walk In	( ) Will Wait	(x) Pick Up
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DIVISION OF CORPORATION

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

Dixie Building Supplies, Inc.

(present name)

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted: *(indicate article number(s) being amended, added or deleted)*

Article VI which states:

"The number of directors of this corporation shall be not less than three nor more than nine, as may from time to time be provided in the by-laws."

is hereby deleted.

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SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

THIRD: The date of each amendment's adoption: _July 7, 2000_ .
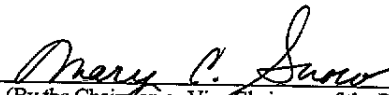
FOURTH: Adoption of Amendment(s) **(CHECK ONE)**

☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) 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 _____ "

<div align="center">voting group</div>

❑ 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.

Signed this ___18th___ day of ___July_____, ___2000___.

Signature ___*Mary C. Snow*_____
(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

<div align="center">OR</div>

<div align="center">(By a director if adopted by the directors)</div>

<div align="center">OR</div>

<div align="center">(By an incorporator if adopted by the incorporators)</div>

<div align="center">Typed or printed name —</div>

___Mary C. Snow, Assistant Secretary_____
<div align="center">Title</div>