

Division of Corporations Page 1 of 1
F06000000541

Florida Department of State
Division of Corporations
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H07000192478 3)))



H070001924783ABCS

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:
Division of Corporations
Fax Number : (850) 205-0380

From:
Account Name : C T CORPORATION SYSTEM
Account Number : FCA000000023
Phone : (850) 222-1092
Fax Number : (850) 878-5926

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
07 JUL 30 PM 4: 24

COR AMND/RESTATE/CORRECT OR O/D RESIGN

BPB MARCO INC.

RECEIVED
07 JUL 30 AM 8: 00
DIVISION OF CORPORATIONS

Certificate of Status	0
Certified Copy	0
Page Count	02
Estimated Charge	\$35.00

Electronic Filing Menu

Corporate Filing Menu

Help

Name chg @ 7.30.07

<https://efile.sunbiz.org/scripts/efilcovr.exe>

7/30/2007

PROFIT CORPORATION
APPLICATION BY FOREIGN PROFIT CORPORATION TO FILE AMENDMENT TO
APPLICATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA
(Pursuant to s. 607.1504, F.S.)

SECTION I
(1-3 MUST BE COMPLETED)

F06000000541
(Document number of corporation (if known))

1. BPB MARCO INC
(Name of corporation as it appears on the records of the Department of State)

2. Delaware (Incorporated under laws of) 3. 01/24/2006 (Date authorized to do business in Florida)

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
07 JUL 30 PM 11:24

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? 12/20/2006

5. CertainTeed Gypsum Finishing Products, Inc.
(Name of corporation after the amendment, adding suffix "corporation," "company," or "incorporated," or appropriate abbreviation, if not contained in new name of the corporation)

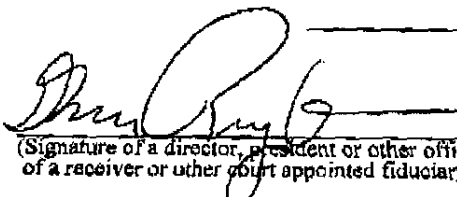
(If new name is unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

6. If the amendment changes the period of duration, indicate new period of duration.

(New duration)

7. If the amendment changes the jurisdiction of incorporation, indicate new jurisdiction.

(New jurisdiction)


(Signature of a director, president or other officer - if in the hands of a receiver or other court appointed fiduciary, by that fiduciary)
D. Lawrence Rayburn
(Typed or printed name of person signing)

July 25, 2007
(Date)
Secretary
(Title of person signing)

Delaware

PAGE 1

The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THAT THE SAID "BPE MARCO INC.", FILED A CERTIFICATE OF AMENDMENT, CHANGING ITS NAME TO "CERTAINTED GYPSUM FINISHING PRODUCTS, INC.", THE TWENTIETH DAY OF DECEMBER, A.D. 2006, AT 6:14 O'CLOCK P.M.

AND I DO HEREBY FURTHER CERTIFY THAT THE EFFECTIVE DATE OF THE AFORESAID CERTIFICATE OF AMENDMENT IS THE FIRST DAY OF JANUARY, A.D. 2007.

2671631 8320
070864210



Harriet Smith Windsor
Harriet Smith Windsor, Secretary of State
AUTHENTICATION: 5881920
DATE: 07-27-07