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DIVISION OF CORPORATIONS

FROM GREENBERG TRAURIG BSA

T-976

P 001/003

F-052

09000037061

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CK BUILDING PRODUCTS, INC.

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**ARTICLES OF AMENDMENT  
TO ARTICLES OF INCORPORATION OF  
CK BUILDING PRODUCTS, INC.**

Pursuant to the provisions of Section 607.1006 of the Florida Business Corporation Act, the undersigned corporation adopts the following Articles of Amendment to its Articles of Incorporation:

**FIRST:** The Articles of Incorporation of CK Building Products, Inc. (the "Corporation"), were filed on April 24, 2009 and assigned document number P09000037061.

**SECOND:** The Articles of Incorporation of the Corporation are hereby amended by deleting **ARTICLE IX** and replacing it in its entirety to read as follows:

**"ARTICLE IX - DIRECTORS AND OFFICERS"**

The Board of Directors of the Corporation shall consist of at least one director, with the exact number to be fixed from time to time in the manner provided in the Corporation's Bylaws.

The following persons are elected to the offices set forth opposite their names below, to serve in such positions until the first annual meeting of the Board of Directors and until respective successors have been duly elected and qualified:

<u>Name</u>	<u>Title</u>
Kent L. Curran	President/CEO
Charles Kennedy, Sr.	Vice President
Charles Kennedy, Jr.	Vice President and Secretary
Keith Moore	Vice President
Todd Waggoner	Chief Financial Officer"

**THIRD:** The Amendment was approved by all the shareholders.

**FOURTH:** Except as hereby amended, the Articles of Incorporation of the Corporation shall remain the same.

[SIGNATURE ON FOLLOWING PAGE]

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IN WITNESS WHEREOF, the undersigned has executed these Articles of Amendment  
as of the 3 day of June, 2009.

CK Building Products, Inc.

By: Kent L. Curran Pres.  
Kent L. Curran, President