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COR AMND/RESTATE/CORRECT OR O/D RESIGN

CK BUILDING PRODUCTS, INC.

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Page Count	02
Estimated Charge	\$43.75

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**SECOND 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: Articles of Amendment to the Articles of Incorporation were filed with the Secretary of State on June 3, 2009 and assigned document number H090001348523.

THIRD: The Articles of Incorporation of the Corporation, as amended to date, are hereby further amended in order to reflect the resignation of Charles Kennedy, Jr. from the offices of Vice President and Secretary and the appointment of Keith Moore to the office of Secretary, 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:

Name

Title

Kent L. Curran
Charles Kennedy, Sr.
Keith Moore
Todd Waggoner

President/CEO
Vice President
Vice President and Secretary
Chief Financial Officer"

FOURTH: The Amendment was approved by all the shareholders of the Corporation.

FIFTH: Except as hereby amended, the Articles of Incorporation of the Corporation, as previously amended to date, shall remain the same.

[SIGNATURE ON FOLLOWING PAGE]

IN WITNESS WHEREOF, the undersigned has executed these Second Articles of Amendment as of the 11 day of June, 2009.

CK Building Products, Inc.

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