a ² 4 a. 3a	DIZTAN	
CSC ~	THE UNITED STATES	
	ACCOUNT NO. : 07210000032	N.
ę A	REFERENCE : P758864 4801833	
,	AUTHORIZATION :	5. 1.3 257, 10
*	COST LIMIT : \$ 35.00	
•	ORDER DATE : March 27, 1998	
v	ORDER TIME : 9:28 AM	fre
	ORDER NO. : 758864-030	\sim
	CUSTOMER NO: 4801833	A
	CUSTOMER: Rachel Abarbanel, Legal Asst Rubin Baum Levin Constant & 29th Floor 30 Rockefeller Plaza New York, NY 10112	
	FOREIGN FILINGS NAME: PRIMESOURCE BUILDING PRODUCTS,	
	NAME: PRIMESOURCE BUILDING PRODUCTS,	
	XXPROFITXXCORPORATENON-PROFITLIMITED PARTNERSHIP	
	XXXX AMENDMENT . Col	49270
	PLEASE RETURN THE FOLIOWING AS PROOF OF FILING:	
	<u>XX</u> PLAIN SIAMBLU OFFI CERTIFICATE OF GOOD STANDING	
	CONTACT PERSON: Daniel W Leggett Acknowjecgement	
	W.P. Vernyer	
		*

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)	n - i Pr Tary of St Assee, Flu	APR -1 PH 3	FILED	
1.	PRIMESOURCE BUILDING PRODUCTS, INC.		بې ح		
	Name of corporation as it appears on the records of the Department of State.				
2.	Delaware 3. March 20, 1987			_	
<u> </u>	Incorporated under the laws of Date authorized to do busines	s in Florida		_	

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?_ March 27, 1998

PSBP CORP.

5. Name of corporation after the amendment, adding suffix "corporation", "company" or "incorporated," or appropriate abbreviation, if not contained in new name of the corporation.

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

36

President

Typed or printed name

Paul W. Hylbert

Title

PAGE 1

State of Delaware Office of the Secretary of State

I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THAT THE SAID "PRIMESOURCE BUILDING PRODUCTS, INC.", FILED A CERTIFICATE OF AMENDMENT, CHANGING ITS NAME TO "PSBP CORP.", THE TWENTY-SEVENTH DAY OF MARCH, A.D. 1998, AT 9 O'CLOCK A.M.





Educificat

Edward J. Freel, Secretary of State

AUTHENTICATION: 9001293

2114559 8320 981121943

DATE: 03-30-98