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April 16, 2002
Please respond to Jupiter Office

Florida Secretary of State
Division of Corporations
409 East Gaines Street
Tallahassee, FL 32399

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-04/19/02--01100--001
*****35.00 *****35.00

Re: Performance Building Products, Inc.
Articles of Amendment to Articles of Incorporation

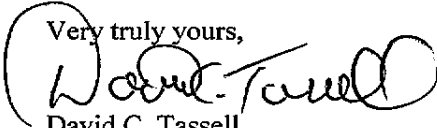
Dear Sir/Madam:

Enclosed for filing, please find Articles of Amendment to Articles of Incorporation for Performance Building Products, Inc.

Also enclosed is a check in the amount of \$35.00 which represents the filing fee.

Please forward a copy of the document once filed using the self addressed stamped envelope we have provided for your convenience.

Very truly yours,


David C. Tassell

Enclosures

Certified Mail

FILED
02 APR 19 PM 2:17
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

PS 4/23/02

FILED

02 APR 19 PM 2:17

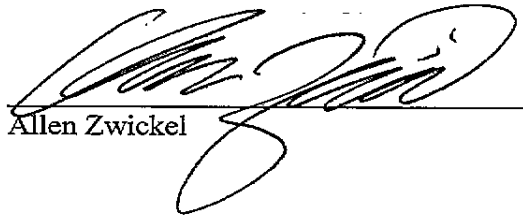
ARTICLES OF AMENDMENT TO
ARTICLES OF INCORPORATION OF
PERFORMANCE BUILDING PRODUCTS, INC.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of Chapter 607.1001, Florida Statutes, the undersigned corporation adopts the following Articles of Amendment to its Articles of Incorporation:

1. The name of the corporation is Performance Building Products, Inc. (the "Company").
2. The Articles of Incorporation were filed on November 22, 1993, Document Number P93000081606.
3. An amendment to the Articles of Incorporation was adopted by the Company changing the name from Performance Building Products, Inc. to PBP Sales, Inc.
4. The amendment was approved by the undersigned, who constitute all the shareholders and directors of the Company, on April 4, 2002.

IN WITNESS WHEREOF, we have executed these Articles of Amendment on this 8th day of April 2002 at Jupiter, Florida.


Allen Zwickel