

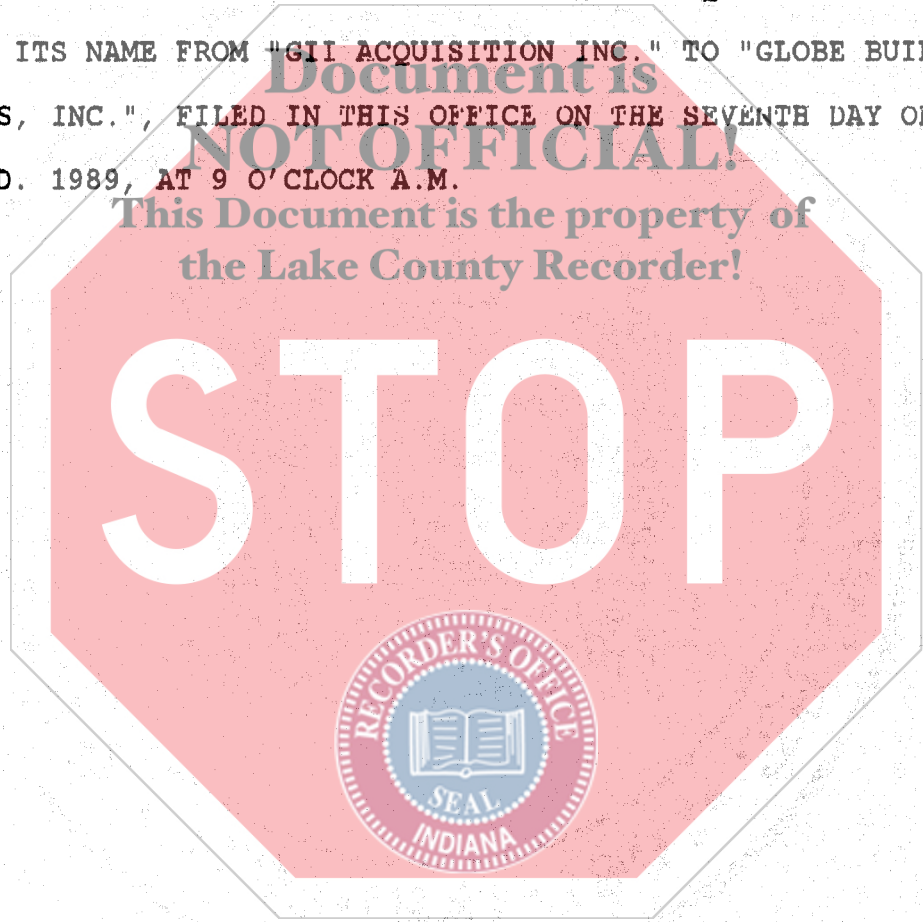
State of Delaware  
Office of the Secretary of State

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2000 MAY -4 AM 10: 55

MORRIS W. CARTER  
RECORDER

I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THE ATTACHED IS A TRUE AND CORRECT COPY OF THE CERTIFICATE OF AMENDMENT OF "GII ACQUISITION INC.", CHANGING ITS NAME FROM "GII ACQUISITION INC." TO "GLOBE BUILDING MATERIALS, INC.", FILED IN THIS OFFICE ON THE SEVENTH DAY OF JUNE, A.D. 1989, AT 9 O'CLOCK A.M.



*Edward J. Freel*

Edward J. Freel, Secretary of State

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AUTHENTICATION: 0395959

DATE: 04-24-00

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**FILED**

JUN 7 1989

*Michael Hill*  
SECRETARY OF STATE

CERTIFICATE OF AMENDMENT  
OF  
CERTIFICATE OF INCORPORATION  
OF

GII ACQUISITION INC.

The undersigned incorporator, in order to amend its Certificate of Incorporation, hereby certifies as follows:

FIRST: The name of the corporation is GII Acquisition Inc.

SECOND: The amendments to the Certificate of Incorporation to be effected hereby are as follows:

Article FIRST of the Certificate of Incorporation, relating to the name of the corporation is amended to read as follows:

"FIRST: The name of the corporation (hereinafter called the "Corporation") is Globe Building Materials, Inc.

THIRD: The amendment effected herein was authorized by the consent in writing, setting forth the action so taken, unanimously signed by the holders of all of the outstanding shares entitled to vote thereon pursuant to



Sections 228 and 242 of the General Corporation Law of the State of Delaware.

IN WITNESS WHEREOF, the corporation has caused this certificate to be executed under its corporate seal this 2 day of June, 1989.

Document is

GII ACQUISITION INC.

NOT OFFICIAL!

This Document is the property of  
By [Signature]  
the Lake County Recorder! President

ATTEST

[Signature]  
Secretary

STOP

