Page 1 of 1

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T. ROBERTS

11/7/2012 11/01/2015 12:54



November 7, 2012

FLORIDA DEPARTMENT OF STATE
Division of Corporations

MODULAR WOOD SYSTEMS, INC. 1805 RED BANK SCEOOL RD. CLAUDVILLE, VA 24076US

SUBJECT: MODULAR WOOD SYSTEMS, INC.

REF: G67100

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

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Tina Roberts Regulatory Specialist II FAX Aud. #: E12000265888 Letter Number: 512A00027062

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NOVINE OF CORPORATION

NALLAHASSEE, FLORIDA

P.O BOX 6327 - Tallahassee, Florida 32314



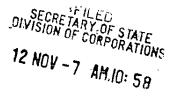
COYER LETTER

TO: Amendment Section Division of Corporations

Certificate of Status Certified Copy Certificate of Status (Additional copy is Certified Copy enclosed) (Additional Copy is enclosed) Mailing Address Amendment Section Division of Corporations Certified Copy (Additional Copy is enclosed) Street Address Amendment Section Division of Corporations	NAME OF CORPOR	ATION: Modular	Wood Systems.]	Inc.	
Andre S. Burton Name of Contact Person Burton & Co., P.A., CPA's Firm/ Company 4310 Sheridan Street, #202 Address Hollywood, FL 33021 City/ State and Zlp Code E-mail address: (to be used for future annual report notification) For further information concerning this matter, please call: Andre S. Burton Name of Contact Person Area Code & Daytime Telephone Number Enclosed is a check for the following amount made payable to the Florida Department of State: \$355 Filing Fee Certificate of Status Certificate of Status (Additional copy is certificate of Status) (Additional copy is certificate of Status) Amendment Section Division of Corporations Street Address Amendment Section Division of Corporations	DOCUMENT NUMB	ER: G67100			
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Division of Corporations Division of Corporations					
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Taliahassee, FL 32314 Chilon Building Caliahassee, FL 32314 2661 Executive Center Circle	P.O. Box 6327 Taliahacces FL 32314		•••		

Tallahassee, FL 32301

Articles of Amendment to Articles of Incorporation of



Modular Wood Systems, Inc.

(Name of Corporation as currently filed with the Florida Dept. of State)

(Name of Corporation as curr	rently fited with the Florids Dept. of State)	
	G67100	·
(Document Nu	mber of Corporation (if known)	
Pursuant to the provisions of section 607.1006, its Articles of Incorporation:	Florida Statutes, this Florida Profit Corporation adopt	s the following amendment(s) to
A. If amending name, enter the new name o	of the corporation:	
	AEE Enterprises, Inc.	The new
name must be distinguishable and contain to "Corp.," "Inc.," or Co.," or the designation word "chartered," "professional association,"	the word "corporation," "company," or "incorporation a "Corp," "Inc," or "Co". A professional corporation or the abbreviation "P.A."	ed" or the abbreviation 1 name must contain the
B. Enter new principal office address, if any (Principal office address MUST BE A STREE		
		n/a
C. Enter new mailing address, if applicable (Mailing address MAY BE A POST OFF)		
D. If amending the registered agent and/or new registered agent and/or the new reg	registered office address in Florida, enter the name o	f the
Name of New Registered Agent		20/0
·	(Florida street address)	700
New Registered Office Address:	Florida	
HEW REFISIEFED (THEE MUNICIS).	(City)	(Zip Code)
New Registered Agent's Signature, if chang I hereby accept the appointment as registered	ting Registered Agent: agent. I am familiar with and accept the obligations of	the position.
Signatu	ure of New Registered Agent, if changing	

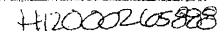
Page 1 of 4

address of each Officer a (Assoch additional sheets, Please note the officer/dir P = President; V = Vice I Executive Officer; CFO = held. President, Treasurer Changes should be noted	ind/or Di if necess ector title resident Chief F Directo in the fol ves the co	trector being added: ary) by the first letter of the office title: T= Treasurer; S= Secretary; D= Din. Tinancial Officer. If an officer/director would be PTD. Towing manner. Currently John Doe is proporation, Sally Smith is named the V	each officer/director being removed and title, name, and cector: TR= Trustee; C = Chairman or Clerk; CEO = Chief halds more than one title, list the first letter of each office listed as the PST and Mike Jones is listed as the V. There is and S. These should be noted as John Doe, PT as a Change,
X Change	M	John Doe	
X Remove	<u>y</u>	Mike Jones	
X Add	<u>sv</u>	Sally Smith	•
Type of Action (Check One)	Title	Name	<u>Address</u>
1) Change			
Add			
Remove		٠.	
2) Change		<u> </u>	
Add			
Remove			
3) Change	-		
Add			
Remove			
4) Change			
Add			
Remove			
5)Change			
Add			
Remove			
6)Change			
Add			
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Page 2 of 4

Attach additional sheets, if necessary).	(Be specific)	<u>'</u>
	- ///	<u>ر</u>
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It an amendment provides for an excha	ange, reciassification, or cancellation of issued shares, dment if not contained in the amendment itself:	m/c
(If not applicable, indicate N/A)	District to the Control of the State of the Control	-71

Page 3 of 4



The date of each amendment(s) adoptions	11/06/2012
Effective date if anothropic:	11/07/2012
	(no more than 90 days after amendment fite date)
Adaption of Amendment(s)	HECK OND
A the assendment(s) wastware adopted by the bring the shareholders wastware sufficient too	e charabolders. The number of voice clus for the anneadment(s) approval.
	he starcholders through voting groups. The following amounted g group entitled to were reparately on the americanous(g):
"The number of votes can for the time	endment(s) washere sufficient for apploval
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. (46	plac group)
The anominated s) would note adopted by the action was not required.	s board of directors without stareholder action and stareholder
The anicodment(s) resolvers adopted by the action was not required.	e incompressions pristional electricities action and sherrebolder
Dated 11/06/201	2/1/1//
14130	TATAY T
Signature	sidely in additional figure - if directors or different have not been
scleded, by an im-	comporator / If in the familia of a receivery, musice, or other count by by that (Iductor)
,,	Alarin E. Eckenrod
,	(Typed or grinted name of person simple)
	President
	(Title of person signing)
· ;	

Page 4 of 4

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