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**Articles of Amendment to the Articles of Incorporation of  
MODTECH, INC.  
A Florida Corporation  
P00000115338**

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Pursuant to the provisions of § 607.1006, Florida Statutes, this Florida profit corporation adopts the following Articles of Amendment to its Articles of Incorporation:

**First:** Amendment adopted:

**Article VI – Board of Directors**

The Corporation shall have at least one director, but may have more as determined by the shareholders.

**Article VII – Initial Directors**

The initial directors are:

**CHRISTOPHER A. HUSSONG**  
(President)  
840 SW 4<sup>th</sup> Street  
Unit 7  
Cape Coral, Florida 33991

**MARY E. HUSSONG**  
(Director)  
840 SW 4<sup>th</sup> Street  
Unit 7  
Cape Coral, Florida 33991

Each director shall hold office until their successors are elected or they are otherwise replaced, assuming a replacement is voted on by the shareholders.

**Second:** The date of the Amendment's adoption: **January 1, 2014.**

**Third:** The Amendment was adopted by the shareholders, and the vote of the shareholders was sufficient for approval.

This 12<sup>th</sup> day of May, 2014.



Darin R. Schutt, Esq., as Authorized Agent for  
Directors Mary E. Hussong and Christopher A.  
Hussong