

Division of Corporations

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Florida Department of State
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BASIC AMENDMENT

MODULAR DEVELOPMENT CO., INC.

Certificate of Status	0
Certified Copy	1
Page Count	01
Estimated Charge	\$43.75

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FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

August 19, 1999

MODULAR DEVELOPMENT CO., INC.
3357 CERRITO COURT
NAPLES, FL 34109

SUBJECT: MODULAR DEVELOPMENT CO., INC.
REF: P98000093482

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

You failed to make the correction(s) requested in our previous letter.

AMENDMENTS TO CORPORATIONS ARE FILED PURSUANT TO SECTION 607.1006 FLORIDA STATUTES. PLEASE REMOVE REFERENCE TO FLORIDA STATUTE 620.

SINCE THE AMENDMENT WAS ADOPTED BY THE INCORPORATORS, THE TITLE OF THE PERSON SIGNING MUST BE "INCORPORATOR".

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6880.

Karen Gibson
Corporate Specialist

FAX Aud. #: H99000020486
Letter Number: 999A00041866



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

August 17, 1999

MODULAR DEVELOPMENT CO., INC.
3357 CERRITO COURT
NAPLES, FL 34109

SUBJECT: MODULAR DEVELOPMENT CO., INC.
REF: P98000093482

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

Amendments are filed in compliance with section 607.1006, Florida Statutes.

The date of adoption of each amendment must be included in the document.

The amendment must be adopted in one of the following manners:

(1) If an amendment was approved by the shareholders, one of the following statements must be contained in the document.

(a) A statement that the number of votes cast for the amendment by the shareholders was sufficient for approval, -or-

(b) If more than one voting group was entitled to vote on the amendment, a statement designating each voting group entitled to vote separately on the amendment and a statement that the number of votes cast for the amendment by the shareholders in each voting group was sufficient for approval by that voting group.

(2) If an amendment was adopted by the incorporators or board of directors without shareholder action.

(a) A statement that the amendment was adopted by either the incorporators or board of directors and that shareholder action was not required.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6906.

Darlene Connell
Corporate Specialist

FAX Aud. #: H99000020486
Letter Number: 299A00041446

Division of Corporations - P.O. BOX 6327 - Tallahassee, Florida 32314

CERTIFICATE OF AMENDMENT TO
ARTICLES OF INCORPORATION
OF
MODULAR DEVELOPMENT CO., INC.

99 AUG 20 PM 1:24
FILED
TALLAHASSEE, FLORIDA
SECRETARY OF STATE

KNOW ALL MEN BY THESE PRESENTS, that the undersigned, as President of MODULAR DEVELOPMENT CO., INC., pursuant to the provisions of Section 607.1006 Florida Statutes, amends certain Articles of Incorporation of Modular Development Co., Inc. (the "Articles") filed on November 4, 1998 with the Secretary of State, of the State of Florida, and assigned document number P98000093482.

The purpose of the Certificate of Amendment is to change the name of the corporation from Modular Development Co., Inc. to Modular Development Co., Inc.

**

In all other respects the Articles shall remain in full force and effect.

IN WITNESS WHEREOF, the undersigned, being duly sworn, have certified, sworn to and agreed to the foregoing this 13 day of August, 1999.


Modular Development Co., Inc.

By:

Albert Socol, Incorporator

STATE OF FLORIDA)
) : ss.
COUNTY OF COLLIER)

The foregoing instrument was acknowledged before me this 13 day of AUGUST, 1999 by ALBERT SOCOL, as Incorporator of MODULAR DEVELOPMENT CO., INC., on behalf of the corporation. He is personally known to me or has produced FL DRIVERS LICENCE as identification.

 Kathleen M. Sahagian
My Commission CC704750
Expires December 25, 2001

Kathleen Sahagian
NOTARY PUBLIC, STATE OF FLORIDA
Print name: KATHLEEN SAHAGIAN
Commission No.: CC704750
My Commission expires: 12-25-2001

THIS INSTRUMENT PREPARED BY:
Gerald J. Biondo, Esq.
FL Bar #: 154713
Murai Wald Biondo & Moreno P.A.
25 Southeast Second Avenue, Suite 900
Miami, Florida 33131
(305) 358-5900

** The date of adoption of this Certificate of Amendment is August 13, 1999.

This Certificate of Amendment was adopted by the incorporator without shareholder action and shareholder action was not required.