

P99000053376

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**BASIC AMENDMENT**

**PERRY MCCALL CONSTRUCTORS, INC.**

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FLORIDA DEPARTMENT OF STATE  
Katherine Harris  
Secretary of State

December 29, 2000

PERRY MCCALL CONSTRUCTORS, INC.  
6262 GREENLAND RD.  
JACKSONVILLE, FL 32258US

SUBJECT: PERRY MCCALL CONSTRUCTORS, INC.  
REF: P99000053376

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**ARTICLES OF AMENDMENT  
TO THE ARTICLES OF INCORPORATION  
OF  
PERRY MCCALL CONSTRUCTORS, INC.  
(DOCUMENT NUMBER: P99000053376)**

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Pursuant to the provisions of Section 607.1006, *Florida Statutes*, the sole incorporator of this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

1.

The name of the corporation is Perry McCall Constructors, Inc. (the "Corporation") and its document number is P99000053376.

2.

The Articles of Incorporation of the Corporation as heretofore granted by the Secretary of State of the State of Florida on June 11, 1999, as thereafter amended, are hereby further amended in that the name of the Corporation is changed from Perry McCall Constructors, Inc. to Modular Constructors Group, Inc. and to effect this change, the heading and Article I of the Articles of Incorporation of the Corporation are hereby amended, insofar as they refer to the name of the Corporation to read Modular Constructors Group, Inc. in lieu of Perry McCall Constructors, Inc.

As of the date hereof, the Corporation has not (i) been organized, (ii) issued shares, or (iii) elected officers. Accordingly, the proposed amendment of the Articles of Incorporation as set forth in Paragraph 2 hereinabove was adopted by the sole incorporator of the Corporation on December 27, 2000, without shareholder action and shareholder action was not required.

IN WITNESS WHEREOF, the sole incorporator of the Corporation has executed these Articles of Amendment as of the 28<sup>th</sup> day of December, 2000.



John W. Caven, Jr., sole incorporator