

## CERTIFICATE OF AMENDMENT OF ARTICLES OF INCORPORATION

I, Secretary of State of the State of Idaho, and legal custodian of the corporation records of the State of Idaho, do hereby certify that the

SECURITY HOMES MFG. INC.

a corporation organized and existing under and by virtue of the laws of the State of Idaho, filed in this office on the xth day of October 1970,

original articles of amendment, as provided by Section 30-146 and 30-147, Idaho Code, changing the corporate name to MODULEX CORPORATION

and that the said articles of amendment contain the statement of facts required by law, and are

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of Record of Domestic Corporations of the State of Idaho.

I THEREFORE FURTHER CERTIFY, That the Articles of Incorporation have been amended accordingly.

IN TESTIMONY WHEREOF, I have hereunto set my hand and affixed the Great Seal of the State. Done at Boise City, the Capital of Idaho, this **sixth** day of **October**,

A. D., 19 70.

## ARTICLES OF AMENDMENT

OF

## SECURITY HOMES MFG. INC.

SECURITY HOMES MFG. INC. a corporation organized, acting, and existing under and by virtue of the laws of the State of Idaho, by its shareholders, hereby amends its Articles of Incorporation, heretofore filed in the office of the Secretary of State of the State of Idaho, by amending and changing Article 1 of its said Articles of Incorporation, reading as follows, to-wit:

"The name of the porposed corporation is SECURITY HOMES MFG. INC., to be changed as follows:

The name of the corporation is MODULEX CORPORATION."

That the aforementioned amendment to its said Articles of Incorporation was duly and regularly adopted at a meeting of the shareholders of the corporation duly called and held for such purpose on the 1st day of October, 1970, said notice for such meeting being given on the 20th day of September, 1970. The aforementioned amendment was adopted by the affirmative vote of all the shares of the capital stock of said corporation, and no shares were voted against such amendment. That upon adoption of said amendment by the shareholders of said corporation, the number of shares of said corporation outstanding was 2,500 and the number of shares entitled to vote upon the said amendment was 2,500.

IN WITNESS WHEREOF the SECURITY HOMES MFG. INC. has caused this amendment to its Articles of Incorporation to be executed in triplicate originals in its corporate name for and on its behalf by its duly authorized President and Secretary under its corporate seal this 2nd day of October, 1970.

SECURITY HOMES MFG. INC.

retary

STATE OF IDAHO )

SS.

County of Ada

I, Shirley M. Link, a Notary Public, do hereby certify that on this 2nd day of October, 1970, personally appeared before me H. J. White and James C. Thompson, who each being by me first duly sworn, severally declared that they are the President and Secretary who signed the foregoing documents as such officers of said corporation, and that the statements therein contained are true.

Notary Public for Idaho Residing in Boise, Idaho