

F07000002910
Florida Department of State
Division of Corporations
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**COR AMND/RESTATE/CORRECT OR O/D RESIGN
MAGNEGAS CORPORATION**

Certificate of Status	0
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Page Count	01
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JAN 23 2019

S. YOUNG

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2019 JAN 22 PM 4:57

SECRETARY OF STATE
TALLAHASSEE, FL

PROFIT CORPORATION
APPLICATION BY FOREIGN PROFIT CORPORATION TO FILE AMENDMENT TO
APPLICATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA
(Pursuant to s. 607.1504, F.S.)

SECTION I
(1-3 MUST BE COMPLETED)

F07000002910
(Document number of corporation (if known))

1. MagneGas Corporation
(Name of corporation as it appears on the records of the Department of State)
2. Delaware 3. 06-04-2007
(Incorporated under laws of) (Date authorized to do business in Florida)

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SECTION II
(4-7 COMPLETE ONLY THE APPLICABLE CHANGES)

4. If the amendment changes the name of the corporation, when was the change effected under the laws of its jurisdiction of incorporation? 09/25/2018
5. MagneGas Applied Technology Solutions, Inc.
(Name of corporation after the amendment, adding suffix "corporation," "company," or "incorporated," or appropriate abbreviation, if not contained in new name of the corporation)

(If new name is unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

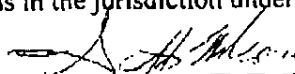
6. If the amendment changes the period of duration, indicate new period of duration.

(New duration)

7. If the amendment changes the jurisdiction of incorporation, indicate new jurisdiction.

(New jurisdiction)

8. Attached is a certificate or document of similar import, evidencing the amendment, authenticated not more than 90 days prior to delivery of the application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the laws of which it is incorporated.



(Signature of a director, president, or other officer - if in the hands of a receiver or other court appointed fiduciary, by that fiduciary)

Scott Mahoney
(Typed or printed name of person signing)

CEO
(Title of person signing)

Delaware

The First State

Page 1

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THE ATTACHED IS A TRUE AND CORRECT COPY OF THE CERTIFICATE OF AMENDMENT OF "MAGNEGAS CORPORATION", CHANGING ITS NAME FROM "MAGNEGAS CORPORATION" TO "MAGNEGAS APPLIED TECHNOLOGY SOLUTIONS, INC.", FILED IN THIS OFFICE ON THE TWENTY-FIFTH DAY OF SEPTEMBER, A.D. 2018, AT 11:52 O'CLOCK A.M.



Jeffrey W. Bullock
 Jeffrey W. Bullock, Secretary of State

4074115 8100
 SR# 20190416004

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State of Delaware
Secretary of State
Division of Corporations
Delivered 11:52 AM 09/25/2018
FILED 11:52 AM 09/25/2018
SR 20186820840 - File Number 4074115

**CERTIFICATE OF AMENDMENT OF
CERTIFICATE OF INCORPORATION OF
MAGNEGAS CORPORATION**

MagneGas Corporation, a corporation organized and existing under the laws of the State of Delaware (the "Corporation"), does hereby certify as follows:

FIRST: That at a meeting of the Board of Directors of MagneGas Corporation resolutions were duly adopted setting forth a proposed amendment of the Certificate of Incorporation of said corporation, declaring said amendment to be advisable. In accordance with Section 242 of the General Corporation Law of the State of Delaware, a meeting of the stockholders of said corporation is not required for a name change. The resolution setting forth the proposed amendment is as follows:

RESOLVED, that the Certificate of Incorporation of this corporation be amended by changing the Article thereof numbered "FIRST" so that, as amended, said Article shall be and read as follows:

"The name of the corporation is MagneGas Applied Technology Solutions, Inc."

SECOND: The foregoing amendment was duly adopted in accordance with Sections 141 and 242 of the General Corporation Law of the State of Delaware.

IN WITNESS WHEREOF, MagneGas Corporation has caused this Certificate of Amendment to be executed as of September 25, 2018.

MAGNEGAS CORPORATION

By: 
Name: Ermanno Santilli
Title: Chief Executive Officer