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LIMITED LIABILITY AMENDMENT

ENERGY TECH GROUP, LLC

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**CERTIFICATE OF AMENDMENT TO THE
ARTICLES OF ORGANIZATION
OF
ENERGY TECH GROUP, LLC**

Pursuant to the requirements of Section 608.411, Florida Statutes, the undersigned do hereby make, swear to, adopt and file this Certificate of Amendment to the Articles of Organization of ENERGY TECH GROUP, LLC (the "Company"), which Company was organized under the laws of the State of Florida on July 8, 1999:

1. All the Members of the Company have proposed a change in the name of the Company, and have unanimously voted to said change. Therefore, Article I of the Company's Articles of Organization shall be deleted in its entirety and the following inserted in its place:

"ARTICLE I

Name and Duration

The name of this Limited Liability Company is Energy Technologies Group, LLC (hereinafter referred to as the "Company"). The duration of the Company shall commence upon the filing of these Articles of Organization and shall be perpetual."

2. All other provisions of the Company's Articles of Organization shall remain in full force and effect, unaltered except as expressly provided above.

3. The foregoing amendment to the Articles of Organization was unanimously adopted by all of the Members of the Company on the 20 day of September, 2001, and the number of votes cast for such amendment was sufficient for approval.

DATED this 20th day of September, 2001

Energy Tech Group, LLC

By: 
James H. Biskup, Managing Member

By: 
Robin A. Sambol, Managing Member

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