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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Name

## **COVER LETTER**

**TO:** Amendment Section Division of Corporations

NAME OF CORPORATION: Technol Fuel Conditioners, Inc.		
DOCUMENT NUMBER: P06000094563		
The enclosed Articles of Amendment and fee are	<i>V</i> submitted for filing.	
Please return all correspondence concerning this r	_	
Joseph I. Emas		
(Name of C	Contact Person)	
Joseph I. Emas, P.A.		
(Firm/ Company)		
1224 Washington Avenue		
(A	ddress) -	
Miami Beach, Florida 33139		
(City/ State	and Zip Code)	<del></del>
For further information concerning this matter, ple	ease call:	
Joseph I. Emas (Name of Contact Person)	at (305) _531-1174	lash and Name have
,	(Area Code & Daytime Te	lepnone Number)
Enclosed is a check for the following amount:		
\$35 Filing Fee \$43.75 Filing Fee & Certificate of Status	☑ \$43.75 Filing Fee & Certified Copy (Additional copy is enclosed)	S52.50 Filing Fee Certificate of Status Certified Copy (Additional Copy is enclosed)
Mailing Address Amendment Section Division of Corporations P.O. Box 6327 Tallahassee, FL 32314	Street Address Amendment Section Division of Corporations Clifton Building 2661 Executive Center Circle Tallahassee, FL 32301	e

## Articles of Amendment to Articles of Incorporation of

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SECRETARY OF Technol Fuel Conditioners, Inc. (Name of corporation as currently filed with the Florida Dept. of State) LAHASS P06000094563 (Document number of corporation (if known) Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida Profit Corporation adopts the following amendment(s) to its Articles of Incorporation: **NEW CORPORATE NAME (if changing):** Allied Energy Group, Inc. (Must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.") (A professional corporation must contain the word "chartered", "professional association," or the abbreviation "P.A.") <u>AMENDMENTS ADOPTED</u>- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: (BE SPECIFIC) Article IV is hereby deleted in its entirety and replaced as follows: The number of shares of stock is: 200,000,000 (0.001 par value) common shares and 10,000,000 (0.01 par value) preferred shares. On July 10, 2006, the Company effected a ten (10) for one (1) reverse stock split (conversion) of the issued and outstanding common shares. (Attach additional pages if necessary) If an amendment provides for exchange, reclassification, or cancellation of issued shares, provisions

(continued)

for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/A)

The date of each amendment(s) adoption: July 10, 2006
Effective date if applicable: July 27, 2006
(no more than 90 days after amendment file date)
Adoption of Amendment(s) (CHECK ONE)
The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders was/were sufficient for approval.
☐ The amendment(s) was/were approved by the shareholders through voting groups. The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):
"The number of votes cast for the amendment(s) was/were sufficient for approval by
(voting group)
The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.
The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.  Signature  (By a director, president or other officer - if directors or officers have not been selected, by an incorporator if in the hands of a receiver, trustee, or other court
appointed fiduciary by that fiduciary)
Joseph I. Emas (Typed or printed name of person signing)
(1) ped of printed faite of person signing)
Secretary - Authorized Signatory
(Title of person signing)

FILING FEE: \$35