

P93000046905

Florida Department of State
Division of Corporations
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H03000029688 6)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To: Division of Corporations
Fax Number : (850)205-0380

From: Account Name : CORPORATION SERVICE COMPANY
Account Number : I20000000195
Phone : (850)521-1000
Fax Number : (850)521-1030

RESUBMIT

Please give original
submission date as file date.

URGENT
1-27-03

RECEIVED
03 JAN 24 PM 12:26
DIVISION OF CORPORATIONS

BASIC AMENDMENT

FUELNATION INC.

Certificate of Status	0
Certified Copy	0
Page Count	3
Estimated Charge	\$35.00

03 JAN 23 PM 1:19
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

Electronic Filing Menu

Corporate Filing

Public Access Help

AMEND
DRG
1/24



FLORIDA DEPARTMENT OF STATE
Ken Detzner
Secretary of State

January 23, 2003

FUELNATION INC.
4121 SW 47TH AVENUE
SUITE 1301
DAVIE, FL 33314US

SUBJECT: FUELNATION INC.
REF: P93000046905

RESUBMIT
Please give original
document date as the date

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

If the document was approved by a majority vote of the shareholders, it should also contain a statement that the number of votes cast by the shareholders was sufficient for approval.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6906.

Darlene Connell
Document Specialist

FAX Aud. #: H03000029688
Letter Number: 203A00004157

H03000029688 6

ARTICLES OF AMENDMENT TO
ARTICLES OF INCORPORATION
OF
FUELNATION INC.

Document Number P93000046905

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

FIRST: Article III is amended to read as follows:

ARTICLE III

The capital stock authorized, the par value thereof, and the characteristics of such stock shall be as follows:

<u>NUMBER OF SHARES AUTHORIZED</u>	<u>PAR VALUE PER SHARE</u>	<u>CLASS OF STOCK</u>
5,000,000	\$.01	Preferred
100,000,000	\$.01	Common

Series of the preferred stock may be created and issued from time to time, with such designations, preferences, conversion rights, cumulative, relative, participating, optional, or other rights, including voting rights, qualifications, limitations, or restrictions thereof as shall be stated and expressed in the resolution or resolutions providing for the creation and issuance of such series of preferred stock as adopted by the Board of Directors pursuant to the authority in this paragraph given.

The consideration for all of the said stock shall be payable in cash, property, real or personal, labor or services in lieu of cash, at a just valuation to be fixed by the Board of Directors of this Corporation.

THIRD: This amendment was adopted December 2, 2002 by the board of directors.

FOURTH: This amendment was adopted by written consent of a majority of the shareholders as of December 2, 2002. The number of votes cast for the amendment was sufficient for approval.

FIFTH: Effective at 9:00 a.m. Eastern Standard Time on January 27, 2003, every 150 outstanding shares of Common Stock will be combined into and automatically become one (1) outstanding share of Common Stock. The authorized shares of the Corporation shall remain as set forth in this Certificate of Incorporation. No fractional share shall be issued in connection with the foregoing stock split; all shares of Common Stock so split that are held by a stockholder will be aggregated by such series subsequent to the foregoing split and each fractional share resulting from such aggregation of each series held by a stockholder shall be rounded up to the nearest whole share.

Signed January 23, 2003

William C. Schlecht
William C. Schlecht, Secretary

H03000029688 6