

P98000028014

HYDROGENE

Products for a Better Life

June 13, 2002

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-06/27/02--01003--002
*****35.00 *****35.00

Anna Chesnut
Secretary of State
Amendment Section
409 E Gaines Street
Tallahassee, FL 32399

800006051318--3
-06/27/02--01003--003
*****8.75 *****8.75

Dear Ms. Chesnut,

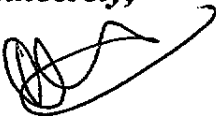
Please find two page Articles of Amendment to Article of Incorporation of the Hydrogene Corporation, a Florida Company, #59-351-0532, executed as required.

Enclosed find check for \$35.00 for payment. Also enclosed is check for \$8.75 to receive certified copy of the changes.

Enclosed is prepaid UPS label for use to return to my attention.

Thank you for your assistance in this matter.

Sincerely,



Charles Kallmann
CK/kt

FILED
02 JUL 29 PM 3:55
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

16776 Bernardo Center Drive, Suite 203
San Diego, CA 92128
Tel: 858-485-0747/Fax: 858-485-0990
E-mail: ckhydro@sbcglobal.net

Ruthleen Zole
gave author correct
to make amend
7-29

as 7/29
amend

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED
02 JUL 29 PM 3:55
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

THE Hydrogene Corporation
(present name)

59-351-0532
(Document Number of Corporation (If known))

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

FIRST: Amendment(s) adopted: (indicate article number(s) being amended, added or deleted)

Board of Directors Meeting - February 14 2000

The Following Board Resolution passed

Para 12 — Change Capital Shares now fifty million to two hundred and fifty million shares of Hydrogene Corporation share now authorized

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

THIRD: The date of each amendment's adoption: 14 February 2000

FOURTH: Adoption of Amendment(s) (CHECK ONE)

- ☐ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) 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.

Signed this 10th day of June 2002

Signature Charles Kallmann - Chairman
(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

Charles KALLMANN
(Typed or printed name)

(Title)