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AMENDMENT TO ARTICLES OF INCORPORATION OF FLORIDA TURBINE TECHNOLOGIES. INC.

(a Florida corporation)



Pursuant to the provisions of section 607.1006, Florida Statutes, Florida Turbine Technologies, Inc., a Florida corporation, adopts the following Amendment to its Articles of Incorporation:

FIRST: The name of the corporation is Florida Turbine Technologies Inc. (the "Corporation").

SECOND: Article III of the Articles of Incorporation of the Corporation is amended in its entirety to read as follows:

"ARTICLE III. SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is Eleven Thousand One Hundred Eleven (11,111)."

THIRD: The amendment set forth in paragraph SECOND of this Amendment to the Articles of Incorporation of the Corporation was approved by the members of the Corporation's Board of Directors on July 15, 2015, and approved and properly adopted by the Corporation's Shareholder on July 15, 2015.

The undersigned has executed this Amendment to Articles of Incorporation as of the 3rd day of December, 2015.

Name

Title: Directo