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Florida Department of State

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BASIC AMENDMENT

ENVIRONMENTAL OIL TECHNOLOGIES, INC.

Certificate of Status	1
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Name Change
Amendment

1/11/99

01-12-99 Dr

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**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
ENVIRONMENTAL OIL TECHNOLOGIES, INC.**

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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 adopted:

Article I is hereby amended to read as follows:

The name of this corporation is **American Industrial Minerals Group, Inc.**

SECOND: Amendment adopted:

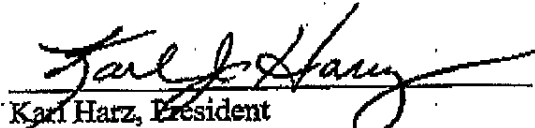
Article IV is hereby amended to read as follows:

The capital stock of this corporation shall consist of 50,000,000 shares of common stock, \$0.001 par value.

THIRD: These amendments were adopted on January 5, 1999.

FOURTH: The amendment was approved by the shareholders. The number of votes cast for the amendment was sufficient for approval.

Signed this 8th day of January, 1999.


Karl Harz, President

Prepared by: Thomas Braun, Legal Assistant
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