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December 17, 1996

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OF COUNSEL BAMUEL O, CARBON WILLIAM J. WRAT MARTIN E. BEGAL, P.A. ROBERT B. COLE

MILLER MILTON (1801-1887) WILLIAM C. LANYAFF (1913-1970) LAMBINCE & GENNGEDER 41907-1986)

Corporate Records Bureau Division of Corporations Department of State Post Office Box 6327 Tallahassee, Florida 32301

Re: Solar Reactor Technologies, Inc.

Amendment to the Articles of Incorporation

Our File No. 3740

Gentlemen:

500002035075--2 -12/20/95-01069-003 *****87,50 *****87,50

On behalf of the above referenced corporation, I enclose herewith original and one white copy of the executed, notarized Amendment to the Articles of Incorporation, together with our firm check in the amount of \$87.50.

Please cause the original copy of the Amendment to the Articles of Incorporation to be filed among the corporate records of the State of Florida. Please return the copy to the undersigned, together with your certificate that this is a certified copy of the original Amendment to the Articles of Incorporation.

The check enclosed herein is in payment of the following fees or charges:

Filing Fee Certified Copy Fee TOTAL \$35.00 52.50 \$87.50

Thank you for your attention to this matter.

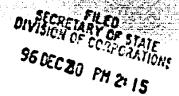
Very truly yours,

Charles P. Sacher

CPS:rb Enclosures

cc: Mr. Robin Z. Parker

E-BAL DEC 3 1 1996



AMENDMENT TO THE ARTICLES OF INCORPORATION OF SOLAR REACTOR TECHNOLOGIES, INC.

SOLAR REACTOR TECHNOLOGIES, INC., a Florida Corporation, under its corporate seal and the hands of its President, Robin Z. Parker, and Secretary, Charles P. Sacher, hereby certifies that:

I

The Board of Directors of said corporation at a meeting called and held on October 26, 1996, adopted the following Resolutions:

The name of this corporation will be:

SRT GROUP, INC.

ΙI

The meeting of the Stockholders of the corporation called by the Board of Directors as aforesaid was held on October 26, 1996, and at said special meeting of the Stockholders, said amendment of the Articles of Incorporation was duly adopted by the unanimous vote of all of the stockholders.

IN WITNESS WHEREOF, said corporation has caused this Amendment to be signed in its name by its President and its corporate seal to be hereunto affixed and attested by its Secretary, this ______ day of December, 1996.

(SEAL)

SOLAR REACTOR TECHNOLOGIES, INC., a Plorida Corporation

t Charles T. Do

President

STATE OF FLORIDA)
COUNTY OF DADE) SS:

On this day personally appeared before me, the undersigned officer duly authorized by the laws of the State of Florida to take acknowledgments of deeds, ROBIN Z. PARKER, President of SOLAR REACTOR TECHNOLOGIES, INC., a Florida Corporation, and he acknowledged that he executed the above and foregoing Amendment to Articles of Incorporation as such Officer for and on behalf of said corporation after having been duly authorized to do so.

WITNESS my hand and official seal at Miami, Dade County, Florida, this day of December, 1996.

Notary Public, State of Plorida

at Large

My Commission Expires:

OFFICIAL NOTARY SEAL RITA B MANSO DE SOUSA NOTARY PUBLIC STATE OF PLORIDA COMMISSION NO. COSCITAR MY COMMISSION EXP. JULY 18,1998