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December 17, 1996

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WALTER WALTON (1801-1887)
WILLIAM C. LANTAFF (1812-1870)
LAURENCE A. SCHROEDER (1807-1888)

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

500002035075--2
-12/20/96-01069-003
*****87.50 *****87.50

Gentlemen:

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	\$35.00
Certified Copy Fee	52.50
TOTAL	\$87.50

Thank you for your attention to this matter.

Very truly yours,

Charles P. Sacher
Charles P. Sacher

CPS:rb
Enclosures
cc: Mr. Robin Z. Parker

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
96 DEC 20 PM 2 16
F-22 DEC 31 1996

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

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
96 DEC 20 PM 2:15

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.

II

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 16 day
of December, 1996.

(SEAL)

SOLAR REACTOR TECHNOLOGIES, INC., a
Florida Corporation

Attest

Secretary

By Robin Z. Parker
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 26th day of December, 1996.


Notary Public, State of Florida
at Large

My Commission Expires:

