

L98000002617

LAW OFFICES

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6 August 1999

Division of Corporations
Post Office Box 6327
Tallahassee, FL 32314

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-08/11/99-01080--002
*****52.50 *****52.50

Re: Looking Glass Marine, L.C.
Num: L98000002617

To whom it may concern:

Enclosed please find a Certificate of Amendment to Articles of Organization Of Looking Glass Marine, L.C., and a check to cover the filing fee. Thank you for your attention to this matter.

Very truly yours,



Donald W. Strader, Esq.

enclosures

SECRETARY OF STATE
TALLAHASSEE FLORIDA

99 AUG 11 AM 10:30

FILED

VR 8/13

**CERTIFICATE OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF**

Looking Glass Marine, L.C.

(Present Name)
(A Florida Limited Liability Company)

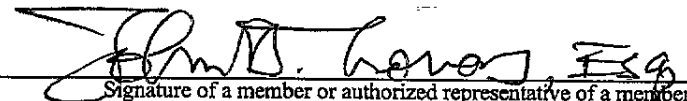
FIRST: The date of filing of the articles of organization was 11/09/1998.

SECOND: The following amendment(s) to the articles of organization was/were adopted by the limited liability company:

The original Articles of Organization of Looking Glass Marine, L.C., are hereby amended to make them consistent with the Regulations of Looking Glass Marine, L.C. and to accurately represent the agreement between the members. The entry for the member Marvin Kottman should be changed to read Turbine Power Systems, Inc., as he was signing as the President of Turbine Power Systems, Inc.

In other words, the current members should be listed as Turbine Power Systems, Inc. Engineering Physics Corporation. The address for Turbine Power Systems, Inc. is 140 19th Road, Lot #1 — West Point, NE 68788.

Dated 05 August _____, 19 99.



Signature of a member or authorized representative of a member

John H. Thomas, Esq., as Aurtherized Representative of Looking Glass Marine, L.C.
Typed or printed name of signee

Filing Fee: \$52.50

FILED
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SECRETARY OF STATE
TALLAHASSEE FLORIDA