

P00000003355

Advanced Turbine Products

7289 Garden Road, Suite 106
Riviera Beach, FL 33404
Phone: (561) 844-2800
Fax: (561) 844-2803

June 25, 2002

000006098910--0
-06/28/02--01026--008
*****52.50 *****52.50

TO: Division of Corporations
P.O. Box 6327
Tallahassee, Fl. 32314

RE.: Articles of Amendment for Advanced Turbine Products, Inc. document number
P00000003355 to change name.

Enclosed please find Advanced Turbine Products, Inc. Articles of Amendment to
change the name to EBITDA, Inc. If you have any questions please contact me at the
561-844-2800. Please mail reply to 7289 Garden Road, Suite 106 Riviera Beach, FL
33404. I would like to receive a certified copy and certificate of status. I have enclosed
a check for \$52.50 to the Department of State.

Thanks

Rick DiVita
Vice President
Advanced Turbine Products, Inc.

FILED
02 JUN 28 PM 1:50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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3/23

N/C

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED
02 JUN 28 PM 1:50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ADVANCED TURBINE
PRODUCTS, INC.
(present name)
P00000003355
(Document Number of Corporation (If known))

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(s) adopted: (indicate article number(s) being amended, added or deleted)

CORPORATION NAME TO BE
CHANGED FROM "ADVANCED
TURBINE PRODUCTS, INC."
TO "EBITDA, INC."

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

N/A

THIRD: The date of each amendment's adoption: JUNE 25, 2002

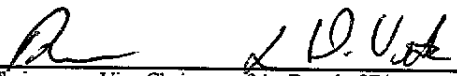
FOURTH: Adoption of Amendment(s) (CHECK ONE)

- ☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):*

"The number of votes cast for the amendment(s) was/were sufficient for approval by _____."
(voting group)

- ☐ The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.
- ☐ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 25 day of JUNE, 2002

Signature 
(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

RICHARD J. DIVITA
(Typed or printed name)

VICE PRESIDENT
(Title)