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To:

Division of Corporations
Fax Number : (850) 922-4000

From:

Account Name : EMPIRE CORPORATE KIT COMPANY
Account Number : 072450003255
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FILED
00 OCT 18 AM 11:14
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RECEIVED
00 OCT 18 AM 7:45
DIVISION OF CORPORATIONS

BASIC AMENDMENT

APPLIED MECHANICAL TECHNOLOGIES, INC

Certificate of Status	0
Certified Copy	0
Page Count	03
Estimated Charge	\$35.00

AMEND
REC 10-18

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ARTICLES OF AMENDMENT

TO

ARTICLES OF INCORPORATION

OF

APPLIED MECHANICAL TECHNOLOGIES, INC.

Pursuant to the provisions of section 607.1006, Florida Statutes, this corporation adopts the following articles of amendment to its articles of incorporation,

FIRST: Amendment adopted: Exchange
Article VI
Article VIII

Article VI LOCATION
10664 N.W. Fontainebleau Boulevard
Miami, FL 33172

Article VIII DIRECTORS

NAME	ADDRESS
Rostislaw Boratzuk President	10664 NW Fontainebleau Blvd Miami, FL 33172
Patricia Boratzuk Vice President	10664 NW Fontainebleau Blvd Miami, FL 33172

OFFICERS

NAME	ADDRESS
Rostislaw Boratzuk	10664 NW Fontainebleau Blvd Miami, FL 33172
Patricia Boratzuk	10664 NW Fontainebleau Blvd Miami, FL 33172

PREPARED BY:
ERNESTO HUERTAS, ACCOUNTANT
E & V GREAT PROFESSIONAL, INC
5545 S.W. 8 ST Ste 107
MIAMI, FL 33134
TEL: (305) 265-1566

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SECOND: The date of each amendment's adoption October 17, 2000

THIRD: Adoption of Amendment

- () The amendment was/were approved by the shareholders. The number of votes cast for the amendment was/were sufficient for approval.
- () The amendment 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:

"The number of votes cast for the amendment was/were sufficient for approval by .

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

Signed this 17 day of October, 2000.

Signature



Rostislaw Boratzuk

President / Director

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