

P00000113746

Batman iTechserv, Inc.
200 Maitland Avenue, #122
Altamonte Springs, Florida 32701-5534
407.339.9247

FILED
02 FEB 21 AM 10:02
CLERK OF STATE
TALLAHASSEE, FLORIDA

February 7, 2002

300004899483--1
-02/11/02--01052--002
*****43.75 *****43.75

FLORIDA DIVISION OF CORPORATIONS
P.O. Box 6327
Tallahassee, Florida 32314

Gentlemen:

Following this page is an amendment to our articles of incorporation. I have enclosed a check in the amount of \$43.75: \$35 for the change fee and 8.75 for a certified copy. Thanks. I know we have changed the name once before. I hope that does not present a problem.



Jon Batman
President

P-113746
revert
PS 2/22/02
NC PS 2/22/02



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

February 12, 2002

JON BATMAN
200 MAITLAND AVENUE #122
ALTAMONTE SPRINGS, FL 32701-5534

SUBJECT: BATMAN ITECHSERV, INC.
Ref. Number: P00000113746

We have received your document for BATMAN ITECHSERV, INC. and check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

Adding "of Florida" or "Florida" to the end of a name is not acceptable.

If you have any further questions concerning your document, please call (850) 245-6957.

Pamela Smith
Corporate Specialist
Amendment Section

Letter Number: 702A00008597

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

Batman iTechserv. Inc.

FILED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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 adopted: Article I Name

The name of the corporation shall be:

American Technology Group, Inc.

SECOND: The amendment does not involve exchange, reclassification or cancellation of issued shares.

THIRD: The date of this amendment's adoption: March 1, 2002

FOURTH: Adoption of the Amendment:

☒ The amendment was approved by the shareholders. The number of votes cast for the amendment were sufficient for approval.

Signed this 18th day of February, 2002:

Signature: Jon Batman

Jon Batman - President

Typed Name: Jon Batman
Title: President / CEO