

P01000103232

From: Origin ID: PHKA (561) 447-8500
Carol Pessah-Lewitter
American Diesel & Gas, Inc.
4800 N. Federal Hwy
Suite 301 A
Boca Raton, FL 33431

(City/State/Zip/Phone #)

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(Business Entity Name)

(Document Number)

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TALLAHASSEE, FLORIDA

Amend & N.C.
C.COULLIETTE

JAN 11 2010

EXAMINER

Articles of Amendment
to
Articles of Incorporation
of

American Diesel & Gas, Inc.

(Name of Corporation as currently filed with the Florida Dept. of State)

P01000103232

(Document Number of Corporation (if known))

Pursuant to the provisions of section 607.1006, Florida Statutes, this *Florida Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

A. If amending name, enter the new name of the corporation:

Q-Shield Technologies, Inc.

The new

name must be distinguishable and contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.," or the designation "Corp.," "Inc.," or "Co.". A professional corporation name must contain the word "chartered," "professional association," or the abbreviation "P.A."

B. Enter new principal office address, if applicable:

(Principal office address **MUST BE A STREET ADDRESS**)

C. Enter new mailing address, if applicable:

(Mailing address **MAY BE A POST OFFICE BOX**)

D. If amending the registered agent and/or registered office address in Florida, enter the name of the new registered agent and/or the new registered office address:

Name of New Registered Agent:

New Registered Office Address:

(Florida street address)

, Florida

(City)

(Zip Code)

New Registered Agent's Signature, if changing Registered Agent:

I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of the position.

Signature of New Registered Agent, if changing

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If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, and address of each Officer and/or Director being added:
(Attach additional sheets, if necessary)

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
			<input type="checkbox"/> Add
			<input type="checkbox"/> Remove
	SCHEDULE		
	ATTACHED		
			<input type="checkbox"/> Add
			<input type="checkbox"/> Remove
			<input type="checkbox"/> Add
			<input type="checkbox"/> Remove

E. If amending or adding additional Articles, enter change(s) here:
(attach additional sheets, if necessary). (Be specific)

Article I of the Articles of Incorporation is amended to read:

The name of this Corporation is Q-Shield Technologies, Inc.

F. 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:
(if not applicable, indicate N/A)

N/A

The date of each amendment(s) adoption: JANUARY 5 2010
(date of adoption is required)
Effective date if applicable: JANUARY 5 2010
(no more than 90 days after amendment file date)

Adoption of Amendment(s) (CHECK ONE)

☒ The amendment(s) was/were adopted by the shareholders. The number of votes cast for the amendment(s) by the shareholders 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.

Dated JANUARY 5, 2010
Signature Morris Lewitter
(By a director, president or other officer – if directors or officers have not been selected, by an incorporator – if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

Morris Lewitter
(Typed or printed name of person signing)

Chief Operating Officer
(Title of person signing)

AMENDMENT TO DIRECTORS AND OFFICERS

REMOVAL

Howard Korenstein-Director
Abbott Lighter-Director
Joel Schlesinger-Director
Lorin Weisenfeld-Director
William Hoffman-Director
Anthony Anthon-Director
Howard Trachtenberg-Director
George Burmeister-Director

ADDITIONS

Herbert Lewitter-Director-19 Rue le Peletier, Paris France 75009
Jared S. Lighter-Vice Pres.- 8041 Clear Shores Circle, Delray Beach, FL 33446
Abbott W. Lighter-Vice Pres.-4835 N. Classical Blvd. Delray Beach, FL 33445
William Weksel- Director-252 Bearwoods Rd. Park Ridge, NJ 07656
Michael E. Weksel-Director-233 E. 69th St. #6J New York, NY 10021
Stepehn DeGroat-Director-1021 Pelhamdale Ave. Pelham Manor, NY 10803