

To: FL Dept of State
Subject: 000153.119341

From: Kim W. Vandenbach

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Division of Corporations

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**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
THERMODRIVE, INC.**

(Corporation Document No. P02000056498)

THERMODRIVE, INC., a Florida corporation, by and through its President, hereby adopts an amendment to its Articles of Incorporation as hereinafter set forth.

Pursuant to §607.1006 of the Florida Statutes, the Board of Directors of the corporation and the Shareholders of the corporation adopted by unanimous consent, in accordance with §607.0821 and §607.0704 of the Florida Statutes, on January 25, 2010, the following amendments to the Articles of Incorporation of the corporation:

ITEM 1: Article III is hereby amended to read as follows:

ARTICLE III - AUTHORIZED SHARES

1. Authorized Shares. The maximum number of shares of stock that the corporation shall have authority to issue is 10,000,000 shares of \$.01 par value Common Stock.

ADOPTION AND EFFECTIVE DATE OF AMENDMENTS

The foregoing amendments to the Articles of Incorporation were duly adopted and approved by both the Board of Directors and the Shareholders of the corporation on January 25, 2010, and the number of votes cast for the amendments was sufficient for approval.

This Amendment shall be effective upon filing with the Florida Department of State, Division of Corporations.

IN WITNESS WHEREOF, these Articles of Amendment have been executed this 25th day of January, 2010.


Mohammad D.A. Rahman, President

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