

# P04000124107

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## BASIC AMENDMENT

## ENERGYQUANTUM CORPORATION

|                       |         |
|-----------------------|---------|
| Certificate of Status | 0       |
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Amended  
11/16/04

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ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF

③

energyQuantum Corporation

(Present name)

P04000124107

(Document number of corporation (if known))

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*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)

**ARTICLE VII**

The number of directors constituting the initial board of directors is three (3). the name and address of the person who are to serve as director(s) until the first annual meeting of the shareholders or until their successor(s) is/are elected and

qualified are:

NAME

Stephan Funk

Michael Staschull

Paul Halpin

MAILING ADDRESS

100 Golden Isles Dr.  
Apt. 1108

Hallandale, FL 33009

100 Golden Isles Dr.  
Apt. 1108

Hallandale, FL 33009

13411 Spyglen Court  
Cypress, Texas 77429

**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:

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THIRD: The date of each amendment's adoption: 11-15-04

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 the approval by \_\_\_\_\_"

- ☐ 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 15<sup>th</sup> day of November 2004.

Signature

[Signature]  
(By the chairman or vice chairman of the board of directors, president or other officer of adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

Stephan Funk

(Printed Name)

Directors

(Title)

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