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**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
AMERICAN ELECTRIC TECHNOLOGIES, INC.**

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* * *

Pursuant to the provisions of section 607.1006, Florida Statutes, American Electric Technologies, Inc. adopts the following amendment to its Articles of Incorporation. The amendment was adopted by the incorporator without shareholder action and shareholder action was not required.

Name Change. The name of this Corporation is hereby changed to:

AAT Interim Namesaver, Inc.

AMERICAN ELECTRIC TECHNOLOGIES, INC.

By: _____

Joel Bernstein
Incorporator

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