

P07000069888

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

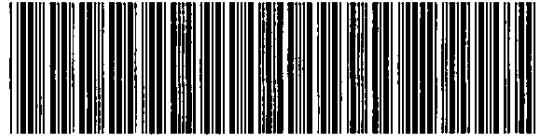
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status IS-114710

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

Ames
7/28/09
TR

Cyclone Power Technologies, Inc.
601 NE 26th Ct.
Pompano Beach, FL 33064

July 23, 2009

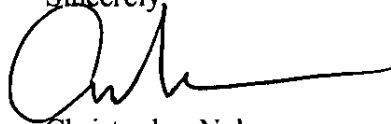
Department of State
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Dear Sir or Madam:

Enclosed please find the Articles of Amendment to the Articles of Incorporation for Cyclone Power Technologies, Inc., and a check for \$35 for filing fees.

Should you have any questions, please contact Christopher Nelson at 305-439-5559

Sincerely,

A handwritten signature in black ink, appearing to read 'Chris Nelson', with a long horizontal flourish extending to the right.

Christopher Nelson

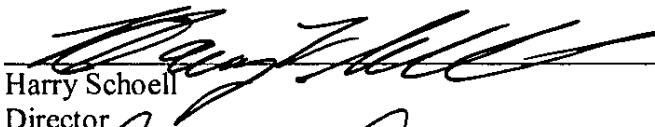
**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
CYCLONE POWER TECHNOLOGIES, INC.**

Effective Date: July 24, 2009

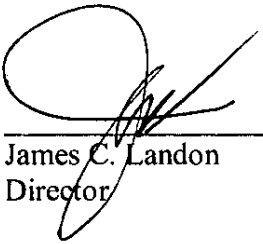
By consent of the Board of Directors of Cyclone Power Technologies, Inc. (the "Corporation"), the Corporation does hereby amend its Articles of Incorporation as follows:

- (a) The name of the Corporation is Cyclone Power Technologies, Inc.
- (b) The date of adoption by the Board of Directors of the resolution approving this amendment was July 8, 2009. No shareholder action is required under Section 607.0602 of the Florida Statutes.
- (c) The board of directors has previously created Series A Convertible Preferred Shares. The board of directors hereby increases the number of shares of Series A Convertible Preferred authorized to be issued to 550,000. All other terms, preferences, limitations and rights for the Series A Preferred Shares shall remain the same.

By order of the Board of Directors of the Corporation, these Articles of Amendment are hereby approved and authorized for filing.


Harry Schoell
Director


Frankie Fruge
Director


James C. Landon
Director

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