

PO7000069888

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

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

(Business Entity Name)

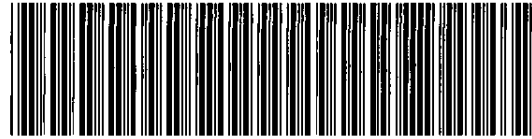
(Document Number)

Certified Copies _____ Certificates of Status _____

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2011 JUN 17 AM 9:49
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend

TBrown 6-21-11

May 20, 2011

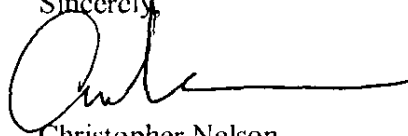
Department of State
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

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



FLORIDA DEPARTMENT OF STATE
Division of Corporations

May 27, 2011

CYCLONE POWER TECHNOLOGIES, INC.
601 NE 26TH CT
POMPANO BEACH, FL 33064

SUBJECT: CYCLONE POWER TECHNOLOGIES, INC.
Ref. Number: P07000069888

We have received your document for CYCLONE POWER TECHNOLOGIES, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document must be signed by the chairman, any vice chairman of the board of directors, its president, or another of its officers.

The document must have original signatures.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6925.

Teresa Brown
Regulatory Specialist II

Letter Number: 511A00013175

**ARTICLES OF AMENDMENT TO
ARTICLES OF INCORPORATION OF
CYCLONE POWER TECHNOLOGIES, INC.
April 28, 2010**

FILED
2011 JUN 17 AM 9:49
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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:

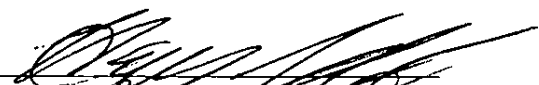
WHEREAS:

- (a) The name of the Corporation is Cyclone Power Technologies, Inc.
- (b) The date of adoption by consent of Shareholders representing a majority of the Common Stock of the Corporation, under Section 607.0704 of the Florida Statutes, approving this amendment was April 28, 2010, as attached.

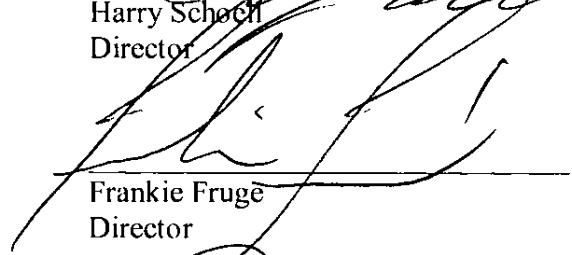
NOW THEREFORE:

- (c) The Board of Directors hereby decreases the number of shares of Common Stock authorized from 1,000,000,000 (One Billion) to 300,000,000 (Three Hundred Million).
- (d) All other terms, preferences, limitations and rights for the Common Shares shall remain the same.

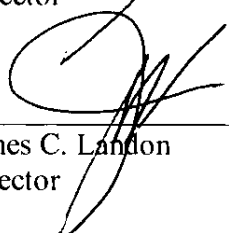
By order of the Board of Directors of the Corporation, these Articles of Amendment are hereby approved and authorized for filing as of the date written above.



Harry Schoch
Director



Frankie Fruge
Director



James C. Landon
Director