

PH000009A164

Division of Corporations

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ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
HEAT INNOVATIONS, INC.  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Pursuant to the provisions of §607.1003 of the Florida Business Corporation Act (the "Act"), **HEAT INNOVATIONS, INC.**, a Florida corporation (the "Corporation"), document number P07000099164, has adopted the following amendment to its Articles of Incorporation:

1. The Corporation's Articles of Incorporation are hereby amended by deleting Article IV in its entirety and substituting, in lieu thereof, a new Article IV, as follows:

"ARTICLE IV. - CAPITALIZATION

The total authorized capital stock of the Corporation shall consist of One Thousand (1,000) share of Series A Voting Common Stock, par value of \$.01 per share, and Ninety-Nine Thousand (99,000) shares of Series B Non-Voting Common Stock, par value \$.01 per share. The Series A Voting Common Stock shall have voting rights and the Series B Non-Voting Common Stock shall have no voting rights."

2. Except as hereby amended, the Articles of Incorporation of the Corporation shall remain the same.

3. The foregoing amendment was heretofore approved by unanimous written consent of the shareholders of the Corporation dated April 25, 2013. The number of votes cast for the amendment was sufficient for approval.

4. In accordance with §607.0123(2) of the Act, this amendment shall be effective as of the date of the filing of this amendment with the Florida Department of State.

The undersigned authorized representative of the Corporation has executed these Articles of Amendment as of the 25 day of April, 2013.

**HEAT INNOVATIONS, INC.**

By: 

JOSEPH A. McDONNELL, President

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