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HEAT TRANSFER TECHNOLOGIES, INC.

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ARTICLES OF CORRECTION FOR

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SECRETARY OF STATE TALLAHASSEE, FLORIDA

HEAT TRANSFER TECHNOLOGIES, INC.

Pursuant to the provisions of Section 607.0124 or 617.0124, Florida Statutes, this corporation files these Articles of Correction within 30 days of the file date of the document being corrected.

These Articles of Correction correct P07000133966, filed with the Department of State on December 20, 2007, effective January 1, 2008.

The inaccuracy is:

ARTICLE 10

The officers of the Corporation shall be determined by the Bylaws. The initial officers of the corporation shall be:

Name

Office:

Winton J. Goodchild

President

David W. Kwiat

Vice President, Secretary, and Treasurer

The correct statement is:

ARTICLE 10

The officers of the Corporation shall be determined by the Bylaws. The initial officers of the corporation shall be:

Name

Office:

Winton J. Goodchild

President

David J. Smolinsky

Vice President, Secretary, and Treasurer

No shares have been issued and no business has been conducted by the Corporation. No action by shareholders or directors of the Corporation is required for the undersigned sole incorporator to execute and file these Articles of Correction.

Prepared by:

John M. Wicker, Esq.

Fla. Bar No. 28637

COSTELLO & ROYSTON, LLP

P.O. Drawer 60205, Fort Myers, FL, 33906 (239) 939-2222 (voice) (239) 939-2280 (facsimile)

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IN WITNESS WHEREOF, the undersigned sole incorporator has executed these Articles of Correction of the Articles of Incorporation of HEAT TRANSFER TECHNOLOGIES, INC. on the 22nd day of December, 2007.

John M. Wicker, Esq., Incorporator