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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend
C.COULLIETTE

MAY 15 2009

EXAMINER

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: N2 Turbine Technology, Inc.

DOCUMENT NUMBER: P08000065844

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Joy Herald Rutan, AACP, RP
(Name of Contact Person)

Keating Muething & Klekamp PLL
(Firm/ Company)

1 East Fourth Street, Suite 1400
(Address)

Cincinnati, OH 45202
(City/ State and Zip Code)

For further information concerning this matter, please call:

Joy Herald Rutan, AACP, RP at (513) 579-6947
(Name of Contact Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

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Mailing Address
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address
Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

N2 TURBINE TECHNOLOGY, INC.

(FLORIDA DOCUMENT NUMBER P08000065844)

Pursuant to the provisions of Section 607.1006, Florida Statutes, N2 Turbine Technology, Inc. adopts the following amendments to its Articles of Incorporation:

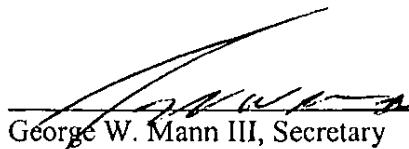
A. Article V of the Articles of Incorporation is hereby amended and restated to read as follows:

ARTICLE V

The number of shares which this corporation shall have the authority to issue is 250 shares, having an individual par value of \$1.00. Unless otherwise stated in these Articles, or in an amendment to these Articles, there shall only be one (1) class of stock of this corporation.

B. Article VII of the Articles of Incorporation is hereby deleted in its entirety and shall no longer be of any force or effect.

These Articles of Amendment were adopted by unanimous written consent of all of the shareholders of N2 Turbine Technology, Inc. effective as of May 5, 2009. The number of votes cast for the amendments by the shareholders was sufficient for approval.


George W. Mann III, Secretary

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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