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# Florida Department of State

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## COR AMND/RESTATE/CORRECT OR O/D RESIGN THUNDER FUSION CORPORATION

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## ARTICLES OF AMENDMENT

SEUNETAINT OF STATE MALLAHASSEE, FLORIDA

TO

## ARTICLES OF INCORPORATION

**OF** 

## THUNDER FUSION CORPORATION

#### Document Number P11000038861

The undersigned, being the Chief Executive Officer and Chairman of the Board of Directors of Thunder Fusion Corporation, a Florida corporation, hereby certifies that the following Amendments to the Corporation's Articles of Incorporation have been adopted by the shareholders and the Board of Directors of the Corporation via unanimous written action without a meeting on April 25, 2014 with each director of the Company waiving notice of the meeting.

### **ARTICLE I**

## Corporate Name

The name of this corporation is THUNDER ENERGIES CORPORATION (the "Corporation").

## **ARTICLE II**

## Principal Office

The principal office for the Corporation shall be 1444 Rainville Road, Tarpon Springs, Florida 34689.

The amendments were adopted by the shareholders and approved by the Board of Directors. The number of votes east for the amendments were sufficient for approval.

In all other respects, the Articles of Incorporation shall remain as they were prior to this Amendment being adopted.

Date: April 25, 2014

## THUNDER FUSION CORPORATION

/s/: Ruggero M. Santilli
Dr. Ruggero M. Santilli,
Chief Executive Officer,
Chairman of the Board of Directors