P20000044645

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COVER LETTER

TO: Amendment Section Division of Corporations

P.O. Box 6327

Tallahassee, FL 32314

NAME OF CORPO	RATION: MegaTorq Hydrogo	en Engines, Inc.				
DOCUMENT NUM	IBER: 20000044645					
	s of Amendment and fee are su	bmitted for filing.				
Please return all corre	espondence concerning this ma	tter to the following:				
	Frederick T. Dykes					
		Name of Contact Person				
	MegaTorq Hydrogen Engines	s, Inc.				
		Firm/ Company				
	1941 Palo Duro Blvd					
	· · · · · · · · · · · · · · · · · · ·	Address				
	North Ft Myers, Florida 3391	7-771!				
		City/ State and Zip Code				
	CEO@MegaTorqHydrogenE	ngine.com				
	E-mail address: (to be us	sed for future annual report	notification)			
For further informati	on concerning this matter, pleas	se call:		. 20	<u>ာ</u>	
Frederick T. Dykes		at (⁷⁰³) 362 3757 le & Daytime Telephone Nu	ر 17	3 =	٦ ۲
Name	of Contact Person	Area Coo	le & Daytime Telephone Nur	mber - =	:	
Enclosed is a check f	for the following amount made	payable to the Florida Depa	irtment of State:		သ . က .	•
□ \$35 Filing Fee	☐\$43.75 Filing Fee & Certificate of Status	S43.75 Filing Fee & Certified Copy (Additional copy is enclosed)	■\$52.50 Filing Fee Certificate of Status Certified Copy (Additional Copy is enclosed)	(n	وں من ہے	- - -
An	niling Address nendment Section vision of Corporations	Amend	Address ment Section n of Corporations			

The Centre of Tallahassee

Tallahassee, FL 32303

2415 N. Monroe Street, Suite 810

Articles of Amendment to Articles of Incorporation of

(Name of Corporation as cu	urrently filed with the Florida Dept. of State)
MegaTorq Hydrogen Engines, Inc. 20000044645	
(Document Nur	mber of Corporation (if known)
Pursuant to the provisions of section 607,1006, Florida Statute its Articles of Incorporation:	es, this Florida Profit Corporation adopts the following amendment(s) to
A. If amending name, enter the new name of the corporati	ion:
	The new:
name must be distinguishable and contain the word "corporatio" Inc.," or Co.," or the designation "Corp," "Inc." or "C "chartered," "professional association," or the abbreviation	ion," "company," or "incorporated" or the abbreviation "Corp.," Co". A professional corporation name must contain the word "P.A."
B. Enter new principal office address, if applicable:	
(Principal office address <u>MUST BE A STREET ADDRESS</u>))
C. Enter new mailing address, if applicable:	25
(Mailing address <u>MAY BE A POST OFFICE BOX</u>)	
	as
D. If amending the registered agent and/or registered offic	ce address in Florida, enter the name of the
new registered agent and/or the new registered office at	
Name of New Registered Agent	411 6
(Flo	orida street address)
New Periodonal Office Address:	. Florida
New Registered Office Address:	(City) (Zip Code)
New Registered Agent's Signature, if changing Registered I hereby accept the appointment as registered agent. I am fan	Agent: miliar with and accept the obligations of the position.
The co, accept the approximation and against on agoin the same same same same same same same sam	
61	CV Design I down if the major
Signature of	New Registered Agent, if changing

Check if applicable

☐ The amendment(s) is/are being filed pursuant to s. 607.0120 (11) (e), F.S.

If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, and address of each Officer and/or Director being added:

(Attach additional sheets, if necessary)

Example:

Please note the officer/director title by the first letter of the office title:

P = President; V = Vice President; T = Treasurer; S = Secretary; D = Director; TR = Trustee; C = Chairman or Clerk; CEO = Chief Executive Officer; CFO = Chief Financial Officer. If an officer/director holds more than one title, list the first letter of each office held. President, Treasurer, Director would be PTD.

Changes should be noted in the following manner. Currently John Doe is listed as the PST and Mike Jones is listed as the V. There is a change, Mike Jones leaves the corporation, Sally Smith is named the V and S. These should be noted as John Doe, PT as a Change, Mike Jones, V as Remove, and Sally Smith, SV as an Add.

X Change	PT	John Doe	
X Remove	<u>v</u>	Mike Jones	
X Add	<u>sv</u>	Sally Smith	
Type of Action (Check One)	_Title	<u>Name</u>	<u>Addres</u> s
1) Change			
Add			
Remove			
2) Change			
Add			
Remove 3) Change			
Add			
Remove			
4) Change			· · · · · · · · · · · · · · · · · · ·
Add			
Remove			
5) Change			
Add			
Remove			
6) Change			
Add			
Remove			

(Attach adamm	adding additional Arti al sheets, if necessary).	(Be specific)				
Authorized Shares	270 billion (270,000,000	0,000)				<u> </u>
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provisions for (if not app	nt provides for an exch implementing the ame licable, indicate N/A)	ndment if not c	ontained in the a	ation of issued sh mendment itself:	ares,	
270 billion shares (
· · · · · · · · · · · · · · · · · · ·					 .	
		_ . 				

77.	June 9, 2022	'C
The date of each amendment(s) ad date this document was signed.	loption:	, if other than the
-	9, 21022	
Effective date if applicable:	(no more than 90 days after amendment file date)	
	(no more man 30 days after amenament file date)	
Note: If the date inserted in this be document's effective date on the De	ock does not meet the applicable statutory filing requirements, this date partment of State's records.	e will not be listed as the
Adoption of Amendment(s)	(CHECK ONE)	
The amendment(s) was/were ado action was not required.	pted by the incorporators, or board of directors without shareholder action	n and shareholder
☐ The amendment(s) was/were ado by the shareholders was/were su	pted by the shareholders. The number of votes cast for the amendment(s) fficient for approval.)
	roved by the shareholders through voting groups. The following statemen	11
must be separately provided for	each voting group entitled to vote separately on the amendment(s):	
"The number of votes east	for the amendment(s) was/were sufficient for approval	
000,000,000,1 vd	"	
	(voting group)	
June 9, 202	2	
Dated	$\frac{1}{2}$	
Signature	ne derick byses	
(By a di	rector, president or other officer - if directors or officers have not been	<u>.</u>
	I, by an incorporator - if in the hands of a receiver, trustee, or other court	
appoint	ed fiduciary by that fiduciary)	
	Frederick T. Dykes	
	(Typed or printed name of person signing)	
	Chief Executive Officer	
	(Title of person signing)	