

P24717

AMBIENT TECHNOLOGIES, INC.
1761 W. HILLSBORO BLVD., STE. 404
DEERFIELD BEACH, FL 33442

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

(Business Entity Name)

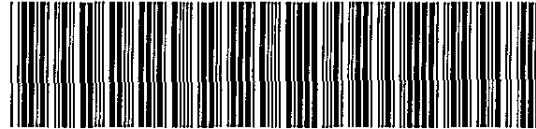
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8/8/05

Resolution
adding alternate
name. sf

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RESOLUTION OF BOARD OF DIRECTORS

(Please print or type)

I, the undersigned MICHAEL TRAMER, do hereby certify
(Name)

that this Resolution of the Board of Directors of AMBIENT TECHNOLOGIES, INC.

(Corporate Name)

a corporation duly organized and existing under the laws of the State of USVI

was duly adopted on JUNE THIRTEENTH, 1989

Be it resolved, that AMBIENT TECHNOLOGIES, INC.,
(Corporate Name)

organized and existing in the State of USVI, hereby adopts the name
IDE-SWRO TECHNOLOGIES, INC. for use in Florida.

Dated: 8/4/05

~~7/2/0~~
Signature of either Chairman, Vice Chairman or any officer

MICHAEL TRAMER

Type or print name

Make checks payable to Florida Department of State and mail to:
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314