



P95000010430

ACCOUNT NO. : 072100000032

REFERENCE : 688504 90591A

AUTHORIZATION :

COST LIMIT : \$ PPD

ORDER DATE : January 30, 1998

ORDER TIME : 11:49 AM

ORDER NO. : 688504-010

CUSTOMER NO: 90591A

CUSTOMER: Roma Molinaro, Legal Asst
Michael Kahn, P.a.
482 N. Harbor City Boulevard
Melbourne, FL 32935

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-01/30/98--01062--003
*****35.00 *****35.00

DOMESTIC AMENDMENT FILING

RECEIVED

98 JAN 30 PM 1:12

DIVISION OF CORPORATION

NAME: EXOTHERMAL TECHNOLOGY CORPORATION

EFFECTIVE DATE:

ARTICLES OF AMENDMENT
RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

☐ CERTIFIED COPY
☒ PLAIN STAMPED COPY
☐ CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Christopher Smith

EXAMINER'S INITIALS:

FILED
98 JAN 30 PM 2:08
TALLAHASSEE, FLORIDA
SECRETARY OF STATE

AM/Restated
JCS
24



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham
Secretary of State

RECEIVED

98 FEB -4 AM 9: 09

DIVISION OF CORPORATION

January 30, 1998

RESUBMIT

Please give original
submission date as file date.

CSC
CHRISTOPHER SMITH
TALLAHASSEE, FL

SUBJECT: EXOTHERMAL TECHNOLOGY CORPORATION
Ref. Number: P95000010430

We have received your document for EXOTHERMAL TECHNOLOGY CORPORATION and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The date of adoption of each amendment must be included in the document.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6880.

Karen Gibson
Corporate Specialist

Letter Number: 298A00005523

AMENDED AND RESTATED
ARTICLES OF INCORPORATION
OF
EXOTHERMAL TECHNOLOGY CORPORATION

FILED
98 JAN 30 PM 2:08
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I - NAME

The name of this corporation is **Exothermal Technology Corporation.**

ARTICLE II - DURATION

The term of existence of the Corporation is perpetual.

ARTICLE III - PURPOSE

The general purpose for which the Corporation is organized is any and all lawful business for which corporations may be incorporated under Chapter 607 of the Florida Statutes (1989).

ARTICLE IV - COMMON STOCK

This corporation is authorized to issue twenty million (20,000,000) shares of common stock with a no par value. These shall be designated "Common Shares".

ARTICLE V - PREFERRED STOCK

The Corporation shall be authorized to issue Preferred Stock in an amount and upon such terms as the Board of Directors shall authorize.

ARTICLE VI - BOARD OF DIRECTORS

All corporate powers shall be exercised by or under the

authority of, and the business and affairs of the corporation managed under the direction of its Board of Directors, subject to any limitation set forth in these Articles of Incorporation and the By-laws of the corporation.

ARTICLE VII - REGISTERED OFFICE AND AGENT

The street address of the registered agent of this corporation is 1720 Main Street, N.E., Melbourne, Florida 32905 and the name of the registered agent of this corporation is Richard Adrey.

ARTICLE VIII - INDEMNIFICATION

This corporation shall, to the fullest extent permitted by Florida Statutes, indemnify any and all persons whom it shall have power to indemnify under said section from and against any and all of the expenses, liabilities or other matters referred to in or covered by said section, and the indemnification provided for herein shall not be deemed exclusive of any other rights to which these indemnified may be entitled under any bylaw, agreement, vote of stockholders or disinterested directors or otherwise, both as to action in his official capacity and as to action in another capacity while holding such office, and shall continue as to a person who has ceased to be a director, officer, employee or agent and shall inure to the benefit of the heirs, executors and administrators of such a person.

The foregoing amended and restated articles of incorporation were adopted by the shareholders and directors of this corporation by written action and consent in lieu of a meeting as provided for by Florida Statutes on January 20, 1998.

The number of votes cast for the aforementioned amendment was sufficient for its approval.

EXOTHERMAL TECHNOLOGY CORPORATION

ATTEST:

Richard Adrey By: Richard Adrey
Richard Adrey, Assistant Secretary Richard Adrey, President

ACKNOWLEDGMENT

STATE OF FLORIDA

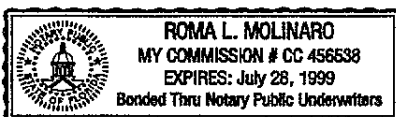
COUNTY OF BREVARD

I HEREBY CERTIFY that on this day before me, the undersigned authority, personally appeared Richard Adrey and n/a, who is the President and Secretary, respectively, of EXOTHERMAL TECHNOLOGY CORPORATION, a Florida corporation, to me known to be the persons described in and who executed the foregoing instrument and they acknowledged before me that they executed the same of behalf of the corporation.

WITNESS my hand and official seal on this the 27th day of January, 1998.

Roma L. Molinaro
Notary Public, State of Florida

My Commission Expires: []

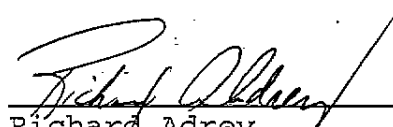


**CERTIFICATE DESIGNATING REGISTERED AGENT UPON
WHOM PROCESS MAY BE SERVED WITHIN THIS STATE**

In pursuance of Chapter 48.091 of the Florida Statutes, the following is submitted, in compliance with said Act:

FIRST, that EXOTHERMAL TECHNOLOGY CORPORATION, a Florida Corporation qualified to do business under the laws of this State, with its principal office at 1720 Main Street, N.E., Melbourne, Florida 32905 appointed Richard Adrey as its agent to accept service of process within the State.

Having been named to accept service of process for the above stated Corporation, at the place designated in this certificate, I hereby comply with the provisions of said Act relative to keeping open said office.


Richard Adrey
Registered Agent