

P9 500048196
HIGHWAY BORING INC.

**4509 ORIENT ROAD
TAMPA, FLORIDA 33610
(813) 620-1157
FAX (813) 623-5551**

To whom it may concern. Please change
the name of our company from Highway Boring
Inc. to American Technology One. Our address
will stay the same

4509 Orient Rd.
Tampa, Fla. 33610

Phone 813-620-1157

FILED
96 DEC 30 PM 2:05
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

100002041381--0
-12/30/96--01076--010
*****35.00 *****35.00

If you have any questions please
Call Roy Bryan at 813-620-1157

NC
13
Thank you
Roy Bryan
President

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

HIGHWAY BORING, INC.

(present name)

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted: *(indicate article number(s) being amended, added or deleted)*

AMERICAN TECHNOLOGY INC.

FILED
96 DEC 30 PM 2:05
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

THIRD: The date of each amendment's adoption: 12-1-96

FOURTH: Adoption of Amendment(s) (CHECK ONE)

- ☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):*

"The number of votes cast for the amendment(s) was/were sufficient for approval by _____ voting group."

- ☐ The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.
- ☐ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 23 day of December, 19 96

Signature Roy A. Bryan
(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

Roy A. Bryan
Typed or printed name

President
Title