

P96000009181

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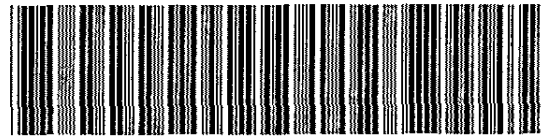
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Amend

SECRETARY OF STATE
TELEPHONE DIVISION

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COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Geotec International Generators, Inc

DOCUMENT NUMBER: P96000009181

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

W. RICHARD LUCEK
(Name of Contact Person)

GEOTEC INTERNATIONAL GENERATORS, INC
(Firm/ Company)

1615 South Federal Hwy, Suite 101
(Address)

BOCA RATON, FL 33067
(City/ State/ and Zip Code)

For further information concerning this matter, please call:

W Richard Lucek at (561) 447-7370
(Name of Contact Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- \$35 Filing Fee
- \$43.75 Filing Fee & Certificate of Status
- \$43.75 Filing Fee & Certified Copy (Additional copy is enclosed)
- \$52.50 Filing Fee Certificate of Status Certified Copy (Additional Copy is enclosed)

Mailing Address
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address
Amendment Section
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
GEOTEC THERMAL GENERATORS, INC.**

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to Section 607.1006 of the Business Corporation Act of the State of Florida, the undersigned, being the Chief Executive Officer of Geotec Thermal Generators, Inc. (the "Corporation"), a corporation organized and existing under and by virtue of the Business Corporation Act of the State of Florida bearing document number P96000009181 does hereby certify:

The following Amendment to the Articles of Incorporation was adopted by the shareholders of the Corporation being the holders of that number of shares of voting capital stock of the Corporation entitled to vote thereon and having not less than the minimum number of votes necessary to authorize or take such action pursuant to written consent of such shareholders as of the 28th day of September, 2004 in a manner prescribed by the Florida Business Corporation Chapters 607.0704 and 607.1003, Florida Statutes, to be effective upon a filing with the Secretary of State. The number of voting capital stock consenting to the Amendment was sufficient for approval of the Amendment.

FIRST: Article IV of the Corporation's Articles of Incorporation shall be deleted in its entirety and replaced with the following:

**ARTICLE IV
SHARES**


This Corporation is authorized to issue two classes of shares of stock to be designated as "Common Stock" and "Preferred Stock." The total number of shares of Common Stock which this Corporation is authorized to issue is Two Hundred Fifty Million (250,000,000) shares, par value \$0.001. The total number of shares of Preferred Stock which this Corporation is authorized to issue is Ten Million (10,000,000) shares, par value \$0.001.

The shares of Preferred Stock may be issued from time to time in one or more series. The Board of Directors of the Corporation (the "Board of Directors") is expressly authorized to provide for the issue of all or any of the shares of the Preferred Stock in one or more series, and to fix the number of shares and to determine or alter for each such series, such voting powers, full or limited, or no voting powers, and such designations, preferences, and relative, participating, optional, or other rights and such qualifications, limitations, or restrictions thereof, as shall be stated and expressed in the resolution or resolutions adopted by the Board of Directors providing for the issue of such shares (a "Preferred Stock Designation") and as may be permitted by the General Corporation Law of the State of Florida. The Board of Directors is also expressly authorized to increase or decrease (but not below the number of shares of such series then

outstanding) the number of shares of any series subsequent to the issue of shares of that series. In case the number of shares of any such series shall be so decreased, the shares constituting such decrease shall resume the status that they had prior to the adoption of the resolution originally fixing the number of shares of such series."

IN WITNESS WHEREOF, the undersigned has hereunto subscribed to and executed this Amendment to Articles of Incorporation on October 28, 2004.

GEOTEC THERMAL GENERATOR, INC.

By: 
W. Richard Lueck,
Chief Executive Officer