

P96000009181

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

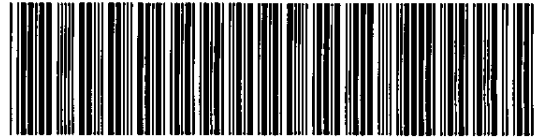
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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*name change
& amend*

03/07/07--01014--006 **35.00

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07 MAR - 7 AM 11:18

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2007 MAR - 7 PM 12:12

DEPT. OF REVENUE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

AR

3/7/07

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

Geotac, Inc.

Signature _____

Requested by: *WL*

Name _____

Date *3/7*

Time *11:00*

Walk-In _____

Will Pick Up _____

____ Art of Inc. File _____

____ LTD Partnership File _____

____ Foreign Corp. File _____

____ L.C. File _____

____ Fictitious Name File _____

____ Trade/Service Mark _____

____ Merger File _____

____ Art. of Amend. File _____

____ RA Resignation _____

____ Dissolution / Withdrawal _____

____ Annual Report / Reinstatement _____

____ Cert. Copy _____

____ Photo Copy _____

____ Certificate of Good Standing _____

____ Certificate of Status _____

____ Certificate of Fictitious Name _____

____ Corp Record Search _____

____ Officer Search _____

____ Fictitious Search _____

____ Fictitious Owner Search _____

____ Vehicle Search _____

____ Driving Record _____

____ UCC 1 or 3 File _____

____ UCC 11 Search _____

____ UCC 11 Retrieval _____

____ Courier _____

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

FILED
2007 MAR - 7 PM 12:12
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned, being the Chief Executive Officer and a member of the Board of Directors of Geotec Thermal Generators, Inc., a Florida corporation, hereby certifies that the following Amendments to the Articles of Incorporation were 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 30th day of January, 2007 in a manner prescribed by the Florida Business Corporation Act, Sections 607.0704 and 607.1003, Florida Statutes, to be effective upon a filing of these Articles of Amendment with the Secretary of State. The number of voting capital stock consenting to the Amendments was sufficient for approval of the Amendments.

**ARTICLE I
CORPORATE NAME**

The name of the Corporation shall be Geotec, Inc.

**ARTICLE IV
SHARES**

Common Stock: The aggregate number of shares of common stock authorized to be issued by this corporation shall be One Billion (1,000,000,000) shares, each with a par value of \$.001. Each share of issued and outstanding common stock shall entitle the holder thereof to fully participate in all shareholder meetings, to cast one vote on each matter with respect to which shareholders have the right to vote, and to share ratably in all dividends and other distributions declared and paid with respect to the common stock, as well as in the net assets of the corporation upon liquidation or dissolution.

In all other respects, the Articles of Incorporation shall remain as they were prior to this Amendment being adopted.

Date: January 30, 2007

GEOTEC THERMAL GENERATORS, INC.

Bradley T. Ray CEO
Bradley T. Ray,
Chief Executive Officer