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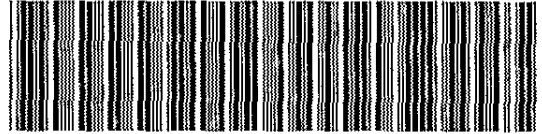
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SECRETARY OF STATE
-ALAHASSEE, FLORIDA

*Amend 7-5-06
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June 27, 2006

Amendment Section
Division of Corporations
PO Box 6327
Tallahassee, FL 32314

Stillwater
Technologies,
Inc.

RE: Name of Corporation: Stillwater Technologies, Inc.
Document Number: P96000087543

311 North
Rosalind Avenue
Orlando,
Florida
32801

To Whom It May Concern:

The enclosed Articles of Amendment and fee are submitted for filing. Please return all correspondence concerning this matter to the following:

Mr. Barry D. Robertson
Stillwater Technologies, Inc.
311 N. Rosalind Ave.
Orlando, FL 32801

tele:
(407) 206-7222

Please certify the additional enclosed copy and return it at your earliest convenience. A check for \$43.75 is enclosed for payment of the required filing and certification fees.

fax:
(407) 206-7223

For further information concerning this matter, please call Mr. Robertson at 407-206-7222, ext. 101.

web:
stillwatertech.com

Sincerely,

Stillwater Technologies, Inc.


Barry D. Robertson
President

BDR/ws

Enclosures: Articles of Amendment (2 copies)
Check

Y:\Corporate\Cover Letter for Amended Articles.doc

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
STILLWATER TECHNOLOGIES, INC.
P96000087543**

Pursuant to the provisions of Section 607.1006, Florida Statutes, this Florida Profit Corporation adopts the following amendments to its Articles of Incorporation.

AMENDMENTS ADOPTED

Change to: **ARTICLE VI – DIRECTORS**

Remove Patricia Kay Rykowski as a Director and add:
Frederick A. Blecha
1157 Brantley Estates Dr.
Altamonte Springs, FL 32714

Add: **ARTICLE VII – PRINCIPAL OFFICERS**

The names and address of the Principal Officers of the Corporation are as follows:

President	Barry D. Robertson 1822 Carillon Park Dr. Oviedo, FL 32765
Vice-President	Frederick A. Blecha 1157 Brantley Estates Dr. Altamonte Springs, FL 32714
Vice President	William C. Elliott 121 Burns Avenue Longwood, FL 32750

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Renumber the other Articles as follows:

ARTICLE VIII – BYLAWS

ARTICLE IX – AMENDMENTS TO ARTICLES OF INCORPORATION

ARTICLE X – INCORPORATOR

ARTICLE XI – INDEMNIFICATION

The date of adoption and the effective date of all amendments is April 15, 2006.

The amendments were approved by the Shareholders. The number of votes cast for the amendments by the Shareholders was sufficient for approval.

In witness whereof, the undersigned Director has executed these Articles of Amendments to the Articles of Incorporation this 28 day of June, 2006.


Barry D. Robertson
President