

P98000002779

1/28/98

TO : Department of State of Florida

From: Dan Pepe

Please make the amendments as stated and please send back soon as possible, thank you.

Return Address

Geotec Thermal Generators  
1452 Se 13 street  
Deerfield beach, FL 33441

Phone: 954 481 8827

000002418830--2  
-02/02/98--01099--003  
\*\*\*\*\*87.50 \*\*\*\*\*87.50

FILED  
98 FEB -2 AM 10:18  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*Amend*

FEB 4 1998

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF

FILED  
98 FEB -2 AM 10:18  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA  
WHE

GEO TEC THERMAL GENERATORS 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)

ARTICLE III CAPITAL STOCK

CHANGE THE AUTHORIZED SHARES  
FROM 1000 TO 60,000 SHARES  
OF COMMON STOCK

**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:

ARTICLE III  
CHANGE THE AUTHORIZED SHARES FROM  
1000 TO 60,000 SHARES OF  
COMMON STOCK

THIRD: The date of each amendment's adoption: 1/28/98

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

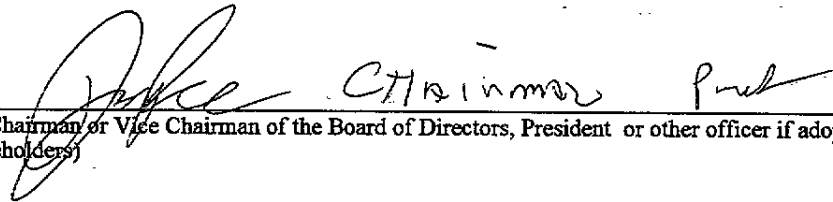
- ☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled 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 28 day of January, 19 98

Signature

  
(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)

DAVID C RAPP  
Typed or printed name

Chairman President  
Title