

P9 8000002779

To: Secretary of State Florida

Please return the Articles of Amendment to the following address

Geotec
1452 Se 13 Street
Deerfield Beach, Fl 33441

Phone 954 481 8827

Contact Mr. Dan Pepe

500002869305--4
-05/10/99-01034-009
*****35.00 *****35.00

Mr. Pepe gave permission
to correct amendment
by adding name change to
correct name to generators.
KLB 5-17

FILED
99 MAY 10 PM 3:10
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

KLB
NC + AM
5-10

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

GEOTEC 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:

ARTICLE I: The name of the corporation shall be amended to:

FIRST: Amendment(s) adopted: GEOTEC THERMAL GENERATORS INC.
(Indicate article number(s) being amended, added or deleted)

ARTICLE III CAPITAL STOCK
CHANGE THE AUTHORIZED SHARES
FROM 60,000 TO 50,000,000
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
60,000 TO 50,000,000 SHARES OF COMMON STOCK

THIRD: The date of each amendment's adoption: 1/29/98

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

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TALLAHASSEE, FLORIDA

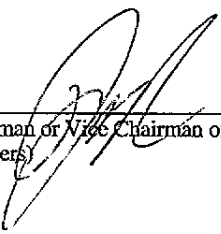
- ☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled 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 29 day of JANUARY, 19 98.

Signature

 CHAIRMAN PRESIDENT
(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)

DANIEL C. PAPP

Typed or printed name

CHAIRMAN PRESIDENT

Title