

P98000052459

CCRS
103 N. MERIDIAN STREET, LOWER LEVEL
TALLAHASSEE, FL 32301
222-1173

FILING COVER SHEET
ACCT. #FCA-14

CONTACT: CINDY HICKS

DATE: 7-2-99

400002922024--7
-07/02/99--01029--016
*****43.75 *****43.75

REF. #: 0150.7405

CORP. NAME: TKI Acquisition Corp.

- | | | |
|--|---|--|
| ☐ ARTICLES OF INCORPORATION | ☒ ARTICLES OF AMENDMENT | ☐ ARTICLES OF DISSOLUTION |
| ☐ ANNUAL REPORT | ☐ TRADEMARK/SERVICE MARK | ☐ FICTITIOUS NAME |
| ☐ CERT. OF AUTHORITY | ☐ LIMITED PARTNERSHIP | ☐ LIMITED LIABILITY |
| ☐ REINSTATEMENT | ☐ MERGER | ☐ WITHDRAWAL |
| ☐ CERTIFICATE OF CANCELLATION | ☐ UCC-1 | ☐ UCC-3 |
| ☐ OTHER: _____ | | |

STATE FEES PREPAID WITH CHECK# 5337 FOR \$ 43.75

AUTHORIZATION FOR ACCOUNT IF TO BE DEBITED:

COST LIMIT: \$ _____

PLEASE RETURN:

☒ CERTIFIED COPY

☐ CERTIFICATE OF STATUS

☐ PLAIN STAMPED COPY

Examiner's Initials

RECEIVED

S. PAYNE JUL 2 1999

FILED
99 JUL -2 PM 12:51
TALLAHASSEE, FLORIDA
SECRETARY OF STATE

21:01 AM 2- JUL 66

NIC Amedo

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
TKI ACQUISITION CORP.**

FILED
99 JUL -2 PM 12:51
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of Section 607.1006 of the Florida Business Corporation Act (the "Act"), the undersigned corporation adopts the following Articles of Amendment to its Articles of Incorporation:

1. The name of the Corporation is **TKI ACQUISITION CORP.** (the "Corporation"), Charter #P98000052459, filed on June 9, 1998.
2. The following Amendment to the Articles of Incorporation was adopted by all of the Directors of the Corporation and all of the Shareholders of the Corporation, the number of votes cast being sufficient for approval, on June 24, 1999 in the manner prescribed by Section 607.1003 of the Act:

ARTICLE I

The name of the Corporation is **TURBINE KINETICS, INC.** (the "Corporation").

3. Except as hereby amended, the Articles of Incorporation of the Corporation shall remain the same.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Amendment to Articles of Incorporation of **TKI ACQUISITION CORP.** this 24th day of June, 1999.

TKI ACQUISITION CORP.,
a Florida corporation



Victor Mendelson, Vice President