

P98000065336
Centorque Mfg., Inc.
Fuel-Free Electric & Drive

Non-Thermodynamic

February 29, 2000

Florida Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

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*****35.00 *****35.00

Enclosed please find an amendment to the Articles of Incorporation of CENTORQUE MFG., INC. in duplicate. (Document No. 98000065336, which was filed on July 23, 1998)

Also, enclosed is our check in payment for said Amendment in the amount of \$35.00.

Please date stamp one copy of this enclosed Amendment and return same to us.

Thank you for your assistance.

Sincerely,

Patricia Leibowitz

Patricia Leibowitz
Corporate Secretary

Encls

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend

V. SHEPARD MAR 15 2000

AMENDMENT TO
ARTICLES OF INCORPORATION
OF
CENTORQUE MFG., INC.

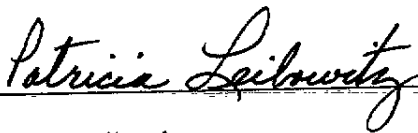
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE FOUR. CAPITALIZATION is hereby amended by deleting the existing text and replacing same with the following text:

"The aggregate number of shares which the corporation is authorized to issue is 500 Million, no par value, Shares of Common Stock. Such shares shall be of a single class."

CERTIFICATION

The undersigned hereby certifies that the foregoing Amendment to the Articles of Incorporation of the above named Florida Corporation was duly authorized by the unanimous vote of Stockholders owning a majority of the issued and outstanding Shares of Common Stock, no par value, of said Corporation pursuant to F.S. 607.0704 (5) on February 28, 2000.



Patricia Leibowitz

Corporate Secretary