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COR AMND/RESTATE/CORRECT OR O/D RESIGN  
GASEOUS FUEL SYSTEMS, CORP.

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*Handwritten signature and initials*  
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**ARTICLES OF AMENDMENT  
TO ARTICLES OF INCORPORATION OF  
GASEOUS FUEL SYSTEMS, CORP.**

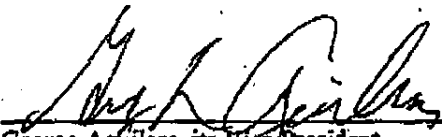
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The undersigned hereby certifies that:

1. He is the Vice President of Gaseous Fuel Systems, Corp., a Florida corporation (the "Corporation"), and has been authorized to file this amendment.
2. The document number of the Corporation is: P98000087287.
3. Article 5 of the Articles of Incorporation of the Corporation is hereby amended and restated in its entirety to read as follows:  
  
"Article 5 - Reserved"
4. Article 6 of the Articles of Incorporation of the Corporation is hereby amended and restated in its entirety to read as follows:  
  
"Article 6 - Reserved"
5. Article 7.1 of the Articles of Incorporation of the Corporation is hereby amended and restated in its entirety to read as follows:  
  
"7.1 This Corporation is authorized to issue an aggregate total of 15,000 shares, all of which shall be designated Common Stock, having a par value of \$1.00 per share."
6. The remainder of the Articles of Incorporation remains in full force and effect.
7. Each of the foregoing amendments to the Articles of Incorporation were duly and unanimously approved on May <sup>5</sup>, 2011, by all of the Shareholders of the Corporation pursuant to Sections 607.1003(6) and 607.1006 of the Florida Business Corporation Act (the "Act").

Dated: May <sup>5</sup>, 2011

  
George Aguilera, its Vice President