

**798000087287**

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

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**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
GASEOUS FUEL SYSTEMS, CORP.**

The undersigned hereby certifies that:

**FIRST:** He is the Vice President of Gaseous Fuel Systems, Corp., a Florida corporation (the "Corporation"), and has been authorized to file this amendment.

**SECOND:** The Florida document number of the Corporation is: P98000087287.

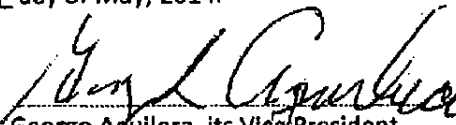
**THIRD:** Article 7.1 of the Articles of Incorporation of the Corporation is hereby amended and restated in its entirety to read as follows:

"7.1 This Corporation is authorized to issue an aggregate total of 30,000 shares, all of which shall be designated Common Stock, having a par value of \$1.00 per share."

**Fourth:** Except as expressly provided herein, all of the terms and provisions of the Articles of Incorporation of the Corporation shall remain in full force and effect and are hereby ratified and confirmed.

**FIFTH:** Each of the foregoing amendments to the Articles of Incorporation were duly and approved on May 21<sup>st</sup> 2014, by the Shareholders of the Corporation owning a majority of the issued and outstanding voting shares pursuant to Sections 607.1003(6) and 607.1006 of the Florida Business Corporation Act and approved by a majority of the members of the Board of Directors of the Corporation on May 21<sup>st</sup> 2014, pursuant to the by-laws of the Corporation.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Amendment to the Articles of Incorporation of the Company this 21<sup>st</sup> day of May, 2014.

  
George Aguilera, its Vice President

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