

Fuel-Free Electricity · Power · Torque · Thrust

## P98000099126

June 28, 2000

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

100003310421---6 -07/03/00--01002--016 \*\*\*\*\*35.00 \*\*\*\*\*\*35.00

Enclosed please find an amendment to the Articles of Incorporation of MNL – THRUST, INC. in duplicate. (document No. 98000099126, which was filed on November 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 Corporate Secretary

Encls.

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TALLAHASSEE, FLORIDA

## AMENDMENT TO

## ARTICLES OF INCORPORATION

OF

MNL - THRUST, INC.

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 June 28, 2000.

Patricia Leibowitz

Corporate Secretary