

# P98000/05334

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**CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):**

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<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
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REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

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*Amend*

7 11 AM FEB 7 2000

Examiner's Initials	
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**ARTICLES OF AMENDMENT  
TO ARTICLES OF INCORPORATION  
OF  
MAXWELL TECHNOLOGIES, INC.**

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*Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendments to its articles of incorporation:*

**FIRST:** ARTICLE IV. The maximum number of shares that this Corporation shall be authorized to issue and have outstanding at any one time shall be changed from 1,000,000 shares of Common Stock, par value \$.001 per share to 100,000,000 shares of Common Stock, par value \$.0001 per share, and 500,000 shares of Preferred Stock, par value \$.001 per share shall be changed to 50,000,000 shares of Preferred Stock, par value \$.0001 per share. Series of Preferred stock may be created and issued from time to time, with such designation, preferences, conversion rights, cumulative, relative, participating, optional, or other rights, including voting rights, qualifications, limitations, or restrictions thereof as shall be stated and expressed in the resolution or resolutions providing for the creation and issuance of such series of preferred stock as adapted by the Board of Directors pursuant to the authority in original ARTICLES OF INCORPORATION.

**SECOND:** The date of each amendment's adoption: January 12, 2000

**THIRD:** The amendments were adopted by the board of directors without shareholder action and shareholder action was not required.

Signed this 12 day of January, 2000

Signature:   
Ahmad Moradi, Ph.D. C.D.P. President, Director

Signature:   
Bob Kelner, Director

Signature:   
Bill Tessaro, Director