

P99000040072

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend
SL

Cover letter

To: Amendment Section
Division of Corporations

Name of Corporation: THERMAL TECHNOLOGY SERVICES, INC.

DOCUMENT NUMBER: P99000040072

The enclosed *Articles of amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Frank Masyada
Thermal Technology, Inc.
7500 Ulmerton Rd., #27
Largo, FL 33771

For further information concerning this matter, please call:

Frank Masyada

Enclosed is a check for the following amount:

\$35.00 filing fee

Mailing Address

Amendment Section
Division of Corporations
PO Box 6327
Tallahassee, FL 32314

**Articles of Amendment
To
Articles of Incorporation
Of**

FILED
07 JUL -9 AM 9:16
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

THERMAL TECHNOLOGY SERVICES, INC.

(Name of corporation as currently filed with the Florida Dept. of State)

P99000040072

(Document Number of Corporation)

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida Profit Corporation adopts the following amendment to its Articles of Incorporation:

Amendment adopted- Indicate Article Numbers and/or Titles being amended, added or deleted:

Article I:

Resignation of officers:

Jim Wilson D, S
7500 Ulmerton Rd., #27
Largo, FL. 33771

Richard Corsale D, T
7500 Ulmerton Rd., #27
Largo, FL. 33771

Frank Severino D, VP
7500 Ulmerton Rd., #27
Largo, FL. 33771

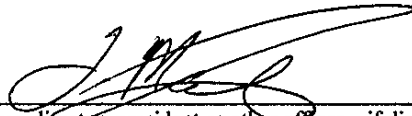
The resignation of the officers was affective retroactive as of August 03, 2006. Refer to the resignation documents.

The date of the amendment adoption: July 2, 2007

Adoption of Amendments

The amendment was adopted by the board of directors without shareholder action and shareholder action was not required.

Signature



(By a director, president or other officer – if directors or officers have not been selected, by an incorporator –
If in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

Frank Masyada

(name of person signing)

President

(Title of person signing)

FILING FEE: \$35.00

THERMAL TECHNOLOGY SERVICES, INC.

August 03, 2006

P99000040072

(Document Number of Corporation)

Subject: resignation of officers

Due to the lack of agreement between Jim Wilson, Richard Corsale and Frank Severino it is necessary to resign as officers of the Corporation. As no stock has been issued and no agreement has been reached with no chance that where will be, it is in the best interest for the Thermal Technology Services Corporation and the officers to submit and Thermal Technology Services corporation to accept the resignation of these officers effective immediately.

This resignation will be registered with the state at the earliest convenience of the corporation.

Resignation of officers:

Jim Wilson D, S Signed _____
7500 Ulmerton Rd., #27
Largo, FL. 33771

Richard Corsale D, T Signed _____
7500 Ulmerton Rd., #27
Largo, FL. 33771

Frank Severino D, VP Signed _____
7500 Ulmerton Rd., #27
Largo, FL. 33771

The resignation of the officers is affective as of this date of August 03, 2006.

Signature _____

The resignation of these officers has been accepted effective immediately by the above signature

Frank Masyada

President