

P99000040072

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(City/State/Zip/Phone #)

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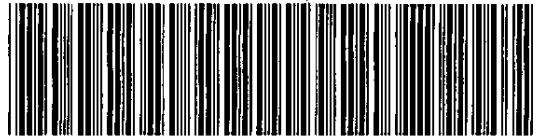
(Business Entity Name)

(Document Number)

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2009 JUL -8 AM 9:21

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Amend

TB

7-10-09

**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 Services, Inc.  
7500 Ulmerton Road., #27  
Largo, Florida 33771

For further information concerning this matter, please call:

Frank Masyada at (727) 532-4755

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**  
2009 JUL -8 AM 9:21  
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 amendments to its Articles of Incorporation:

Amendments adopted – Indicate Article Numbers and/or Titles being amended, added or deleted:

**Article I a:**

**Officers:**

None

**Article II a:**

**Change the Shares:**

Change the Authorized Shares from 15,000,000 Shares to 25,000,000 Shares.

If an amendment provides for exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself:

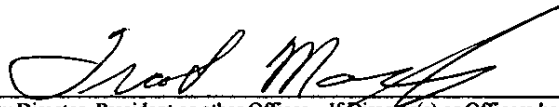
The issued shares will be exchanged for equal percentage of new shares and the replaced shares voided. These are the only authorized shares as the original 15,000,000 authorized shares are hereby canceled and void.

**The date of each amendment adoption: April 10, 2009**

### **Adoption of Amendments**

The amendments were adopted by the President of the Corporation without shareholder action and shareholder action was not required.

Signature: \_\_\_\_\_



(By Director, President or other Officer – If Director(s) 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**