

Division of Corporations

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P99000067068

Florida Department of State  
Division of Corporations  
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## BASIC AMENDMENT

NEW ENERGY SOLUTIONS, INC.

Certificate of Status	0
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Amendment

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FLORIDA DEPARTMENT OF STATE  
Katherine Harris  
Secretary of State

August 19, 1999

NEW ENERGY SOLUTIONS, INC.  
1421 WATERVIEW DRIVE  
LARGO, FL 33771

SUBJECT: NEW ENERGY SOLUTIONS, INC.  
REF: P99000067068

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The amendment must be signed by an incorporator if adopted by the incorporators or by a director if adopted by the directors.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6906.

Darlene Connell  
Corporate Specialist

FAX Aud. #: H99000020716  
Letter Number: 499A00041825

Division of Corporations - P.O. BOX 6327 - Tallahassee, Florida 32314

ARTICLES OF AMENDMENT TO THE ARTICLES OF INCORPORATION

OF

NEW ENERGY SOLUTIONS, INC.

The following provision of the Articles of Incorporation of NEW ENERGY SOLUTIONS, INC., a Florida corporation, is hereby amended in accordance with Florida Statutes Chapter 607 to read as follows:

Article 3 of the Articles of Incorporation is hereby deleted and the following is substituted therefore:

**ARTICLE 3  
CAPITAL STOCK**

The authorized capital stock of this corporation shall consist of 16,000,000 shares of common stock, \$.0001 par value.

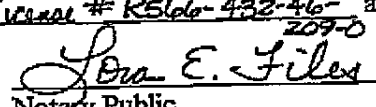
This Amendment to the Articles of Incorporation has been adopted by the Board of Directors of the Corporation, without shareholder action, on the 17<sup>th</sup> day of August, 1999, and no shareholder action was required under the Articles of Incorporation or Bylaws of the Corporation.

IN WITNESS WHEREOF, the undersigned President of the Corporation has executed these Articles of Amendment this 18 day of August, 1999.

  
JERRY KAMMERER, President/Director

STATE OF FLORIDA  
COUNTY OF PINELLAS

The foregoing instrument was acknowledged before me this 18<sup>th</sup> day of August, 1999, by Jerry Kammerer, as President of New Energy Solutions, Inc., ( ) who is personally known to me or ( ☒ ) who has produced Fla. Driver License # K566-432-46 as identification.

  
Notary Public

Seal:

