

Florida Department of State

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: CORPORATE CREATIONS INTERNATIONAL INC.

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BASIC AMENDMENT

ATLAS PROPULSION TECHNOLOGIES, INC.

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DIVISION OF CORPORATIONS

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ARTICLES OF AMENDMENT

Article I. Name

The name of this Florida corporation is Atlas Propulsion Technologies, Inc.

Article II. Amendment

The Articles of Incorporation of the Corporation are amended so that the name of the Corporation is changed from Atlas Propulsion Technologies, Inc. to Advanced Propulsion Technologies, Inc.

Article III. Date Amendment Adopted

The amendment set forth in these Articles of Amendment was adopted on the date shown below.

Article IV. Shareholder Approval of Amendment

The amendment set forth in these Articles of Amendment was proposed by the Corporation's Board of Directors and approved by the shareholders by a vote sufficient for approval of the amendment.

The undersigned executed this document on the date shown below.

•	
Atlas Propulsion Technologies, Inc.	
By: Cultural O Fachan	
Michael D. Parkas	
Name: Michael D. Farkas	
Title: Vice President	
Date: February 4, 2000	1,

ON FEB-7 PM 2: 33
SECRETARY OF STATE
ARECARIASSEE, FLORIDA

Corporate Creations International Inc. 941 Fourth Street #200 Miami Beach FL 33139 (305) 672-0686