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C T CORPORATION SYSTEM /Melanie Strickland

660 East Jefferson Street

Requestor's Name

Tallahassee, Florida 32301

Address

(850) 222-1092

City State Zip Phone

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*****35.00 *****35.00

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-10/25/99--01074--022
*****17.50 *****17.50

CORPORATION(S) NAME

amend

Mo Hach Power Systems

( ) Profit
( ) NonProfit
( ) Limited Liability Company
( ) Foreign

(X) Amendment
( ) Dissolution/Withdrawal

( ) Merger
( ) Mark

( ) Limited Partnership
( ) Reinstatement
( ) Limited Liability Partnership
(2) (X) Certified Copy of this Amendment

( ) Annual Report
( ) Fict. Filing
( ) Fict. Filing Cancel
( ) Photo Copies

( ) Other
( ) Change of R.A.
( ) UCC-1 UCC-3
( ) CUS

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Thanks, Melanie ☺

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ARTICLES OF AMENDMENT TO THE ARTICLES OF INCORPORATION OF MOLTECH POWER SYSTEMS, INC.

Pursuant to the provisions of Section 607.1006 of the Florida Business Corporation Act, Moltech Power Systems, Inc., a Florida corporation (the "Corporation"), adopts the following Articles of Amendments to its Articles of Incorporation:

ARTICLE I
Name

The name of the corporation is Moltech Power Systems, Inc.

ARTICLE II
Amendment

The text of the amendment to the Corporation's Articles of Incorporation is:

"ARTICLE II
Initial Principal Office and Mailing Address

The Corporation's principal office and mailing address is U.S. Highway 441 North, Alachua, Florida 32615."

ARTICLE III
Date of Adoption

The amendment was adopted as of the 19th day of October, 1999.

ARTICLE IV
Manner of Adoption

The amendment is adopted and authorized by written consent of the board of directors before the issuance of shares pursuant to Section 607.1005 Florida Business Corporation Act.

Dated this 19th day of October, 1999.

CONSENT OF DIRECTORS:

TRUMAN JOSEPH FISHER, III

C. DAVID BLAIR

Deward F. Manzer
DEWARD F. MANZER