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818964/4375U October 25, 2000

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	CORPORATION NAME (S) AND DOC			UMENT NUMBER (S):
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NEW FILINGS		AMENDMENTS		
Profit	X	Amendment		
Non Profit		Resignation of RA Officer	Director	
Limited Liability	_	Change of Registered Age	nt	
Domestication		Dissolution/Withdrawal		
Other		Merger		
OTHER FILINGS		REGISTRATION/QUALI	FICATION	
Annual Reports		Foreign		
Fictitious Name		Limited Liability		and to the second and
Name Reservation		Reinstatement		
Reinstatement		Trademark		
		Other		N.C.

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ARTICLES OF AMENDMENT OF HOERBIGER INTERVALVE, INC.

1. Article I of the Articles of Incorporation of HOERBIGER INTERVALVE, INC., is hereby amended so as to read as follows:

ARTICLE I

NAME

The name and address of this Corporation shall be:

HOERBIGER COMPRESSION TECHNOLOGY HOLDING, INC.

3350 Gateway Drive Pompano Beach, Florida 33069

2. The foregoing amendment was adopted by the sole Shareholder and the Directors of this Corporation pursuant to Section 607.1003 of the Florida Statutes, on the day of October, 2000.

Franz Gruber, Presiden

Heather Henderson, Secretary