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December 19, 2000

CORPORATION NAME (S) AND DOCUMENT NUMBER (S):

CLURING	Hoerbiger Compression Technology Holding Inc.			
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Filing Evidence □ Plain/Confirmation		7	Type of Docum ☐ Certificate of Sta	50°0 (O 1°)
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□ Certified Copy			□ Other 5000 -1	
NEW FILINGS			AMENDMENTS *	*****43.75 *****43.75
Profit		X	Amendment	
Non Profit			Resignation of RA Officer/Director	
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ARTICLES OF AMENDMENT

OF

HOERBIGER COMPRESSION TECHNOLOGY HOLDING, INC.

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

ARTICLEI

NAME

The name and address of this Corporation shall be:

HOERBIGER COMPRESSION TECHNOLOGY AMERICA 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 12 day of December, 2000.

Franz Gruber, President

Heather Henderson, Secretary