



Florida Department of State
P.O. Box 6327
Tallahassee, FL 32304

V49237

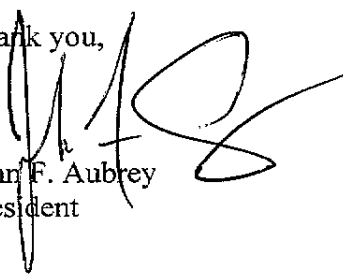
Dear Sir or Madam,

Enclosed, please find an Articles of Amendment to Articles of Incorporation to change our company name from Critical Resource Technologies, Inc. to Critical Resource Technology, Inc. and to change our address.

In addition a check for 43.75 is included for the filling fee and (1) certified copy of the amendment.

Please give me a call if you have any questions regarding this information.

Thank you,


John F. Aubrey
President

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*****43.75 *****43.75

Enclosures

FILED
02 JAN 28 AM 11:02
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

V49237
300004834193
NO 1-28-02
A. C. Callahan

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

Critical Resource Technologies, Inc.

(present name)

V49237

(Document Number of Corporation (If known))

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

02 JAN 28 AM 11:03

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Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted: (indicate article number(s) being amended, added or deleted)

Article I. Name. The name of the
Corporation is Critical Resource Technology, Inc.,
located at 6251 NW 63rd Way, Parkland, FL
33067,

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

THIRD: The date of each amendment's adoption: January 24th, 2002.

FOURTH: Adoption of Amendment(s) (CHECK ONE)

- ☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):*

"The number of votes cast for the amendment(s) was/were sufficient for approval by _____."
(voting group)

- ☐ The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.
- ☐ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 24th day of January, 2002.

Signature _____

(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

John F. Aubrey
(Typed or printed name)

Managing Director
(Title)