

BUSINESS CORPORATIONS ACT

# Alberta

## ARTICLES OF AMENDMENT

1. Name of Corporation

2. Corporate Access Number

ENERGY EXPLORATION TECHNOLOGIES INC.

2010730915

3. Pursuant to subsection 173(1)(a) of the *Business Corporations Act* (Alberta), the Articles of the Corporation be amended by changing the name of the Corporation from Energy Exploration Technologies Inc. to **NXT ENERGY SOLUTIONS INC.**

4. DATE	SIGNATURE	TITLE
Sept 19/08	K Rogers	CFO

