

**MINUTES OF THE 2010 SPECIAL MEETING OF THE STOCKHOLDERS OF
INGEN TECHNOLOGIES, INC., A GEORGIA CORPORATION**

On April 12, 2010, Ingen Technologies, Inc., a Georgia corporation (the "Corporation"), held a 2010 Special Meeting of Stockholders in the corporate office in Yucaipa, California.

The Corporation, through its transfer agent, provided notice of the meeting (and a proxy statement) to all stockholders of the Corporation. The Chairman, Mr. Scott R. Sand, announced that a sufficient number of votes were present in person or by proxy to constitute a quorum. Thereafter, the meeting was called to order at 9:05 AM.

Mr. Sand, Mike Adamo (Inspector of Election), Christopher Wirth (Ingen Director), Jeffrey Morgan (Ingen employee), Pete Wilke (attorney), Fritz McDermott (shareholder) and Paul Drzymkowski (guest) were in attendance.

The purpose of the meeting was to vote on an Ingen Board of Directors proposal to amend the company's Articles to increase the company's authorized no par common shares from 3.5 billion to 8 billion. The record date for the meeting was February 18, 2010.

Mr. Adamo reported that a quorum had been attained. He submitted his "Report of Inspector of Election," attached hereto as an exhibit, in which he indicated among other things that the vote was 80.47% in favor, 19.19% opposed and 0.37% abstained. Therefore, the proposal passed. Mr. Adamo officially certified the election results at 9:17 AM. All proxy mailings and proxy voting records were managed by Broadridge Investor Communication Solutions, Inc.

Mr. Sand reported on the steps to be accomplished from that point on to effectuate the vote of the shareholders. Mr. Sand thanked attendees and then upon his motion, seconded by Mr. Wirth, the meeting was adjourned at 9:17 AM.

Dated: April 12, 2010



Thomas Neavitt, Secretary

Attest:



Scott Sand, Chairman

STATE OF GEORGIA

Secretary of State

Corporations Division

315 West Tower

#2 Martin Luther King, Jr. Dr.

Atlanta, Georgia 30334-1530

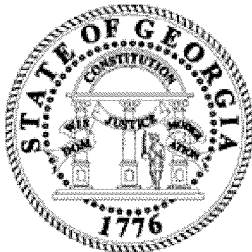
CERTIFICATE OF AMENDMENT

I, **Brian P. Kemp**, the Secretary of State and the Corporations Commissioner of the State of Georgia, hereby certify under the seal of my office that

INGEN TECHNOLOGIES, INC.
a Domestic Profit Corporation

has filed articles/certificate of amendment in the Office of the Secretary of State on **04/15/2010** and has paid the required fees as provided by Title 14 of the Official Code of Georgia Annotated. Attached hereto is a true and correct copy of said articles/certificate of amendment.

WITNESS my hand and official seal in the City of Atlanta
and the State of Georgia on April 15, 2010



A handwritten signature in black ink, appearing to read "B. P. Kemp".

Brian P. Kemp
Secretary of State

Exhibit 3.1

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
INGEN TECHNOLOGIES, INC.

Pursuant to the provisions of the Georgia Business Corporation Code, the undersigned corporation hereby amends its Articles of Incorporation, as amended and restated (the "Articles of Incorporation"), and for that purpose, submits the following statement:

1. The name of the corporation is: INGEN TECHNOLOGIES, INC.
2. The articles of incorporation are amended as follows:

Article 3.1(a) of the Articles of Incorporation is amended as follows:

“3.1 The corporation has the authority to issue not more than:

(a) EIGHT BILLION (8,000,000,000) SHARES OF COMMON STOCK OF NO PAR VALUE PER SHARE (THE "COMMON STOCK"); and”

3. The date of adoption of each amendment by the stockholders was April 12, 2010
4. The amendment was duly approved by the shareholders in accordance with the provisions of Code Section 14-2-1003.

Date: April 15, 2010

INGEN TECHNOLOGIES, INC.



Scott R. Sand, CEO & Chairman

2010 APR 15 AM 10:41
SECRETARY OF STATE
CORPORATIONS DIVISION

State of Georgia
Expedite Amend/Restate 1 Page(s)



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