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TRANSMITTAL LETTER

Department of State Division of Corporations P.O. Box 6327 Tallahassee, FL 32314

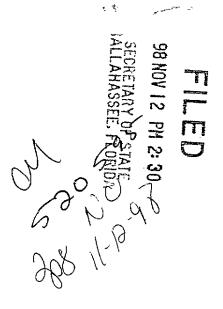
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SUBJECT: NAME CHANGE

Enclosed is the proper documentation for a corporation name change from FUN SPOTS UNLIMITED to CLEAN AMERICA CORP. along with a check for the filing fee.

FROM:

Greg A. Betterton, Esq. 915 South Tamiami Trail Nokomis, Fl 34275 (941) 488-4422



ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION

OF

CLEAN AMERICA CORP.

CLEAN AMERICA CORP., a Florida Corporation (the "Corporation"), hereby certifies as follows:

The Articles of Incorporation of the Corporation are hereby amended by deleting the present form of Article I in its entirety and by substituting, in lieu thereof, the following:

ARTICLE 1

The name of the corporation shall be <u>HADLEY CONSULTING GROUP, INC.</u>.

- The foregoing amendment shall become effective as of the close of business on the date these Articles of Amendment are approved by the Florida Department of State and all filing fees then due have been paid, all in accordance with the corporation laws of the State of Florida.
- The amendment recited in Section 1 above has been duly adopted if accordance with the 3. 607,0821, .0704 and .1003. Florida Statutes, all shareholders entitled to vote thereon and provisions of all directors having executed a written statement, dated 10/30/38 manifesting their intentions that the amendment be adopted.

IN WITNESS WHEREOF, the Corporation has caused these Articles of Amendment to ' be prepared under the signature of its President this 67 day of Notentia. 1998.