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Wills, Trusts, Estates
Business Planning
Taxation

Masters in Tax Law from
University of Florida

November 6, 1998

TRANSMITTAL LETTER

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

000002686090--8
-11/12/98--01076--018
*****35.00 *****35.00

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

FILED
98 NOV 12 PM 2:30
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
MO
208
11-11-98

ARTICLES OF AMENDMENT TO
ARTICLES OF INCORPORATION

OF

CLEAN AMERICA CORP.

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

1. 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 HADLEY CONSULTING GROUP, INC.

2. 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.

3. The amendment recited in Section 1 above has been duly adopted in accordance with the provisions of 607.0821, .0704 and .1003, Florida Statutes, all shareholders entitled to vote thereon and all directors having executed a written statement, dated 10/30/98 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 6th day of November, 1998.

CLEAN AMERICA CORP.

By: Ross Hadley
ROSS HADLEY

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

98 NOV 12 PM 2:30

FILED