CORPORATE ACCESS, INC. P.O. Box	236 East 6th A x 37066 (32315-7066)	venue . Tallahassee,		6 . Fax (850 <u>)</u> 22:	2-1666
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AMENDMENT TO ARTICLES OF INCORPORATION of Directors with the Concurrence

The Board of Directors with the concurrence of the Stockholders of PURE & CLEAR, INC., Florida Corporation, do hereby amend the Certificate and Articles of Incorporation of said Corporation by amending Article 1, as follows:

ARTICLE 1.

NAME: The name of this Corporation shall be a CLEAR - TECH AUTOMATION, INC. The principal place of business of this Corporation shall be 2363 S. Ocean Blvd., Highland Beach, FL 33487.

DANIEL J. CHAUVIER, President of Pure & Clear, Inc.

ATTEST:

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DANIEL J. CHAUVIER, Secretary

STATE OF FLORIDA COUNTY OF Browerd

The foregoing was sworn to and subscribed before me by DANIEL J. CHAUVIER, President and Secretary of PURE & CLEAR, INC., pursuant to his corporate authority, this 26 day of 02 to ber ______, 2000, who:

is/are personally known to me;	=	
() produced a current Driver's(s') License(s) from		
/Ctate\ as identification.		-
() produced as identi	ficatı.	on.
C) Production	<u> </u>	

SIGNATURE OF NOTARY

Steve W. Ketover

PRINTED NAME OF NOTARY

COMMISSION NO:

MY COMMISSION EXPIRES:

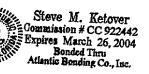


EXHIBIT "A"

"RESOLVED" by the Board of Directors of this Corporation that the Articles of Incorporation of PURE & CLEAR, INC. has been changed to reflect the following name change:

ARTICLE 1

NAME: The name of this Corporation shall be CLEAR - TECH
AUTOMATION, INC. The principal place of business of this
Corporation shall be 2363 S. Ocean Blvd., Highland Beach, FL 33487.

Excerpted from the Minutes of the Board of Director's Meeting on October 1, 2000

BY

DANIEL J. CHAUVIER, SECRETARY

EXHIBIT "B"

All of the Stockholders of this Corporation do hereby ratify and approve the Resolution of the Board of Directors of said Corporation by amending Article 1 of the Articles of Incorporation as follows:

ARTICLE 1

NAME: The name of this Corporation shall CLEAR - TECH
AUTOMATION, INC. The principal place of business of this
Corporation shall be 2363 S. Ocean Blvd., Highland Beach, FL 33487.

Excerpted from the Minutes of the Board of Stockholder's Meeting on Officer 1, 2000

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DANIEL J. CHAUVIER, Secretary