

CORPORATE
ACCESS,
INC.

642515

236 East 6th Avenue . Tallahassee, Florida 32303

P.O. Box 37066 (32315-7066) ~ (850) 222-2666 or (800) 969-1666 . Fax (850) 222-1666

WALK IN

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Change
Amend

1.) Clear-Tech Automation, Inc.
(CORPORATE NAME & DOCUMENT #)

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*****43.75 *****43.75

2.)
(CORPORATE NAME & DOCUMENT #)

3.)
(CORPORATE NAME & DOCUMENT #)

4.)
(CORPORATE NAME & DOCUMENT #)

5.)
(CORPORATE NAME & DOCUMENT #)

SPECIAL INSTRUCTIONS

RECEIVED
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DIVISION OF CORPORATION

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AMENDMENT TO ARTICLES
OF INCORPORATION

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.

BY

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

ATTEST:

BY

DANIEL J. CHAUVIER, Secretary

STATE OF FLORIDA

COUNTY OF Broward

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 October, 2000, who:

- (X) is/are personally known to me;
() produced a current Driver's(s') License(s) from _____
(State), as identification.
() produced _____ as identification.

SIGNATURE OF NOTARY

Steve M. Ketover

PRINTED NAME OF NOTARY

COMMISSION NO.:

MY COMMISSION EXPIRES:



Steve M. Ketover
Commission # CC 922442
Expires March 26, 2004
Bonded Thru
Atlantic Bonding Co., Inc.

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 October 1, 2000

BY 
DANIEL J. CHAUVIER, Secretary