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# IOANNOU & IOANNOU, LLP

Attorneys and Counselors at Law

8821 SW 8th Street
Fort Lauderdale, Florida 33324-3715
Telephone: 954-821-4166
Facsimile: 954-474-4394
www.loannoulaw.com

John Ioannou, Jr.: ji@Ioannoulaw.com

August 17, 2005

#### **VIA FEDERAL EXPRESS**

Amendment Section Division of Corporations 409 East Gaines Street Tallahassee, Florida 32399

Re: TOPICLEAR, INC. - Name Change Back to - TOPICLEAR GOLD, INC.
Document No. P03000104372

Dear Sir/Madam:

Enclosed please find an <u>original</u> Articles of Amendment to the Articles of Incorporation for the above-referenced Florida for-profit corporation, along with a corporate check in the amount of \$52.50 made payable to the Department of State.

Please return all correspondence as well as the Certificate of Status and certified copy of the Articles of Amendment to the undersigned in the enclosed, prepared and prepaid Federal Express envelope provided for your convenience. Thank you.

Sincerely,

John Ioannou, Jr.

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JI:cb Enclosures

## ARTICLES OF AMENDMENT

TO

## ARTICLES OF INCORPORATION

**OF** 

TOPICLEAR, INC. (a Florida corporation)

Document No. P03000104372

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SECRETARY OF STATE
ALL ANASSES FLORID

Pursuant to the provisions of Section 607.1006, Florida Statutes, the above Florida for-profit corporation hereby files and adopts the following Articles of Amendment to its Articles of Incorporation:

NEW CORPORATE NAME: TOPICLEAR GOLD, INC.

<u>AMENDMENTS ADOPTED</u>: These Articles of Amendment only amend/change the name of the corporation under Article I of the Articles of Incorporation filed on September 19, 2003 as follows:

The new name of the corporation should be back to: **Topiclear Gold, Inc.** (The word "Gold" has been re-added to the corporate name).

If an amendment provides for exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself: N/A.

The date of the amendment's adoption: The date of filing these Articles of Amendment.

Adoption of Amendment: The amendment herein was authorized by the board of directors and shareholders of the corporation which was sufficient for approval.

Signed this \_\_\_\_\_\_day of August 2005.

Signature:

Michael Ioannou Director/Authorized Officer