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SECRETARY OF STATE
TALL AHASSEE F. STATE

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9/24/08

COVER LETTER

TO: Amendment Section Division of Corporations

NAME OF CORPORATION: CLEARV	VATER ENVIRO TECHNOLOGIES, INC.
DOCUMENT NUMBER:	P94000091228
The enclosed Articles of Amendment and f	ee are submitted for filing.
Please return all correspondence concerning	g this matter to the following:
	FREY M. CONWAY
(Na	ame of Contact Person)
CLEARWATER E	ENVIRO TECHNOLOGIES, INC.
	(Firm/ Company)
116	66 KAPP DRIVE
	(Address)
0.5	
	RWATER FL 33765
(Cit	y/ State and Zip Code)
For further information concerning this mat	ter, please call:
JEFFREY M. CONWAY	at (727) 562-5188
(Name of Contact Person)	(Area Code & Daytime Telephone Number)
Enclosed is a check for the following amoun	nt:
\$35 Filing Fee \$43.75 Filing Fee & Certificate of Status	□\$43.75 Filing Fee & □\$52.50 Filing Fee Certified Copy (Additional copy is enclosed) □\$52.50 Filing Fee Certified Copy (Certified Copy (Additional Copy is enclosed)
Mailing Address Amendment Section Division of Corporations P.O. Box 6327 Tallahassee, FL 32314	Street Address Amendment Section Division of Corporations Clifton Building 2661 Executive Center Circle Tallahassee, FL 32301



FLORIDA DEPARTMENT OF STATE Division of Corporations

September 10, 2008

JEFFREY M CONWAY CLEARWATER ENVIRO TECHNOLOGIES, INC. 1166 KAPP DR CLEARWATER, FL 33765

SUBJECT: CLEARWATER ENVIRO TECHNOLOGIES, INC.

Ref. Number: P94000091228

We have received your document for CLEARWATER ENVIRO TECHNOLOGIES, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Articles of Correction must be filed within 30 days of the file date of the document that is being corrected. As the time period for filing Articles of Correction has expired, an amendment to the articles of incorporation could be filed at this time.

We are enclosing the proper form(s) with instructions for your convenience.

The document must have original signatures.

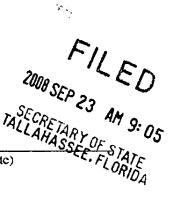
Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6925.

Letter Number: 508A00049519

Teresa Brown
Regulatory Specialist II

Articles of Amendment to Articles of Incorporation of



CLEARWATER ENVIRO TECHNOLOGIES, INC.

(Name of corporation as currently filed with the Florida Dept. of State)

P94000091228

(Document number of corporation (if known)

Pursuant to the provisions of section 607.1006, Florida Statutes, this *Florida Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

NEW CORPORATE NAME (if changing):

(Must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.") (A professional corporation must contain the word "chartered", "professional association," or the abbreviation "P.A.")
<u>AMENDMENTS ADOPTED</u> - (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: (BE SPECIFIC)
OFFICERS & DIRECTORS
TITLE FOR JEFFREY M CONWAY IS MR AND IS INCORRECT
TITLE FOR PAMELA G CONWAY IS MRS AND IS INCORRECT
OFFICERS & DIRECTORS
TITLE FOR JEFFREY M CONWAY SHOULD BE PRESIDENT
TITLE FOR PAMELA G CONWAY SHOULD BE VICE PRESIDENT
(Attach additional pages if necessary)
If an amendment provides for exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/A

(continued)

The date of each amendment(s)	adoption: SEPT 16, 2008
Effective date if applicable:	
(no more than 90 days after amendment file date)	
Adoption of Amendment(s)	(CHECK ONE)
	as/were approved by the shareholders. The number of votes cast for the shareholders was/were sufficient for approval.
	ns/were approved by the shareholders through voting groups. The ust be separately provided for each voting group entitled to vote indment(s):
"The number of vo	otes cast for the amendment(s) was/were sufficient for approval by
	(voting group)
The amendment(s) wa and shareholder action	s/were adopted by the board of directors without shareholder action was not required.
The amendment(s) was shareholder action was	s/were adopted by the incorporators without shareholder action and s not required.
Signature(By a directed, appointed	coor, president or other officer - if directors or officers have not been by an incorporator - if in the hands of a receiver, trustee, or other count d fiduciary by that fiduciary)
	JEFFREY M. CONWAY
	(Typed or printed name of person signing)
	PRESIDENT
	(Title of person signing)

FILING FEE: \$35