

P95000067220

April 7, 1998

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Gentlemen/Ladies:

Please find enclosed completed form titled "Articles of Amendment" along with my check in the amount of \$35.00 to file said changes.

Please advise should you require any additional information regarding this matter.

Thank you in advance for your cooperation in this matter.

Sincerely,



Paulette Gallo

5005 Tamoka Court
Ft. Pierce, FL 34951

(561) 468-6130

(CPJ Limited, Inc. to Clean Cool Systems, Inc.)

600002486596--0
-04/13/98-01078-013
*****35.00 *****35.00

FILED
98 APR 22 AM 10:23
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

N/C & Amend

See 4/23



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham
Secretary of State

April 16, 1998

PAULETTE GALLO
5005 TAMOKA COURT
FORT PIERCE, FL 34951

SUBJECT: CPJ LIMITED, INC.
Ref. Number: P95000067220

We have received your document for CPJ LIMITED, 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):

The document you submitted has been prepared pursuant to nonprofit statutes (chapter 617, Florida Statutes). As the entity was originally filed as a corporation for profit, this document should be filed pursuant to chapter 607, Florida Statutes. Enclosed is the correct form.

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) 487-6908.

Teresa Brown
Corporate Specialist

Letter Number: 498A00020409

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED
98 APR 22 AM 10:23
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CPJ LIMITED, INC.

(present name)

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted: *(indicate article number(s) being amended, added or deleted)*

ARTICLE I: The name and address of this Corporation shall be changed
to: Clean Cool Systems, Inc. Address shall be changed
to: 5005 Tamoka Court, Ft. Pierce, Florida 34951.

ARTICLE III: The capital stock authorized, the par value thereof and
the characteristics of such shall be as follows:

<u>Number of Shares Authorized</u>	<u>Par Value Per Share</u>	<u>Class of Stock</u>
50,000,000	.001	"A"
1,000,000	.001	Preferred
10,000,000	.001	"A" Warrant
10,000,000	.001	"B" Warrant

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

THIRD: The date of each amendment's adoption: April 7, 1998

FOURTH: Adoption of Amendment(s) (CHECK ONE)

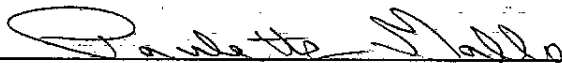
- ☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):*

"The number of votes cast for the amendment(s) was/were sufficient for approval by _____ voting group."

- ☐ The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.
- ☐ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 7th day of April, 1998

Signature



(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

Paulette Gallo

Typed or printed name

President/Director

Title