

P97000024648

State of Florida
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

18 April 1997

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-04/21/97-201170--001
*****96.25 *****96.25

To: Amendment Section

Re: Amendment to The Articles of Incorporation for Clean Car Centers,
Inc.

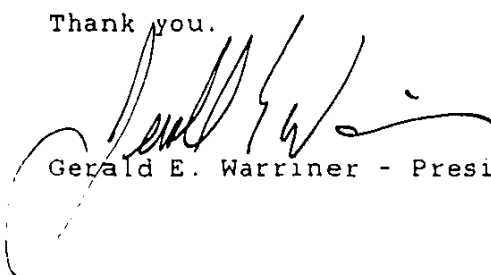
Enclosed, please find two copies of one amendment to the above refer-
enced articles of incorporation.

Also enclosed, please find my check in the amount of Ninty-Six and
25/100ths Dollars for the filing fee, certified copy of the amendment
and a certificate of status.

This amendment is to change the name of the corporation.

Please expedite this request if possible.

Thank you.


Gerald E. Warriner - President, Clean Car Centers, Inc.

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Articles of Amendment
to
Articles of Incorporation
of

Clean Car Centers, Inc.
XXXXXXXXXXXXXXXXXXXXXXXXXXXX

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

Amend Article One to change the name of the corporation from

Clean Car Centers, Inc.

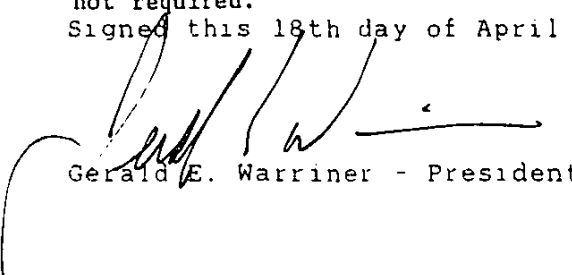
to

Waterless Technologies, Inc.

The date of the amendment is 18 April 1997.

This amendment was adopted by the incorporator, shareholder approval is not required.

Signed this 18th day of April 1997.



Gerald E. Warriner - President, Incorporator.