

P97000026010

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COMPUTER LAW
CORPORATION AND
BUSINESS LAW
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ENTERTAINMENT LAW
CONTRACT LAW

October 23, 1997

Secretary of State
Division of Corporations
Bureau of Corporate Records
P.O. Box 6327
Tallahassee, Florida 32314

Re: CLEARPATH, INC.

400002330514--3
-10/27/97-01125-023
*****35.00 *****35.00

Gentlemen:

Enclosed are the original and one copy of the Articles of Amendment for the above-captioned Florida corporation. Also enclosed is a check in the amount of \$35.00 to cover the filing fee.

Please file the enclosed Articles of Amendment and return a copy to the undersigned.

Thank you for your courtesies in this matter.

Very truly yours,

David R. Ellis

DRE:jm

Enclosures

Amend

See 11/10

DAVID R. ELLIS
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COMPUTER & CYBERLAW
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LICENSING & FRANCHISING
ENTERTAINMENT LAW
CONTRACT LAW

November 3, 1997

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

Re: Clearpath, Inc. - Ref # P97000026010

Dear Madam:

Enclosed are the Articles of Amendment of CLEARPATH, INC.,
with the requested changes made.

Very truly yours,


David R. Ellis

DRE:jm



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

October 30, 1997

DAVID R. ELLIS, ATTY.
3233 EAST BAY DRIVE
LARGO, FL 33771

SUBJECT: CLEARPATH, INC.
Ref. Number: P97000026010

We have received your document for CLEARPATH, 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 date of adoption of each amendment must be included in the document.

The name of the person signing the document must be typed or printed beneath or opposite the signature.

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: 897A00052707

ARTICLES OF AMENDMENT

OF

CLEARPATH, INC.

The undersigned, being President and Secretary of the above-captioned Corporation organized under the laws of the State of Florida, hereby certify that the Corporation has amended its Articles of Incorporation/by written statement in lieu of a special meeting of the Shareholders and Directors in accordance with the provisions of Chapter 607 of the Florida Statutes.

Pursuant thereto, the maximum number of shares of stock that the Corporation is authorized to have outstanding at any time is changed to 20,000,000 shares of common stock with a par value of \$.001 per share.

IN WITNESS WHEREOF, the undersigned President and Secretary of this Corporation have executed these Articles of Amendment on 9-30-97, 1997.


President - Richard J. Pearce

 Sec.
Secretary - Galen Struwe