



P97000026010

October 7, 1998

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

100002683171--8
-11/09/98--01067--002
*****35.00 *****35.00

Re: ClearPath, Inc.
a Florida for profit corporation
Articles of Amendment

Dear Sir or Madam:

Enclosed please find two executed originals of the Articles of Amendment of the above-referenced for profit corporation and a cashier's or official check for the filing fee and registered agents fee in the aggregate amount of \$35.00. Please file the Articles and return one original showing the Division's filing stamp to the undersigned for the company records.

If you should have any questions, please do not hesitate to call Jackson L. Morris, the company attorney, at (813) 874-8854.

Very truly yours,

Linda Guess

Linda Guess
Executive Assistant

Enclosures:

FILED
98 NOV -9 AM 9:28
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CU
P97000026010
Amend
208 11-9-98

THERMAWALK™

THERMADRIVE™

4790 - 140th Avenue North, Suite 508 • Clearwater, Florida 33762
1-800-NO SNOW 4(1-800-667-6694)
Visit our web page at: thermadrive.com

**ARTICLES OF AMENDMENT
TO THE
ARTICLES OF INCORPORATION
OF
CLEARPATH, INC.**

Pursuant to the provisions of §607.1003(6), Fla. Stat., the Florida Business Corporation Act, ClearPath, Inc. does hereby amend its Articles of Incorporation, as amended, as follows:

1. The name of the Corporation is ClearPath, Inc.
2. This Amendment to the Articles of Incorporation, upon the approval and recommendation of the board of directors on October 4, 1998, was duly approved and adopted on October 6, 1998, by a vote of the holders of a majority of the issued and outstanding common stock of the Corporation, being the only capital stock entitled to vote, pursuant to §607.0726, Fla. Stat., by written consent without a meeting, pursuant to §607.0704, Fla. Stat., being sufficient in all respects for approval hereof.
3. Article III of the Articles of Incorporation, as amended, is hereby amended in its entirety as follows:

ARTICLE III

The Corporation is authorized to issue twenty million (20,000,000) shares of common stock, par value \$.001 per share, fifteen million of which shall have one vote per share on all matters submitted to a vote by or approval of the holders of common stock and five million (5,000,000) of which shall have no vote on any such matter from the date of original issue thereof and for a period of and ending exactly six months from such date and thereafter shall have one vote per share on all such matters, all then issued and outstanding shares of common stock voting together and not as separate classes.

IN WITNESS WHEREOF, the undersigned, President of ClearPath, Inc., has executed the within Articles of Amendment this 6th day of October, 1998 and caused said Articles to be filed in the office of the Secretary of State for the State of Florida, effective upon the filing thereof.

(CORPORATE SEAL) ClearPath, Inc.

ATTEST:

By: Richard J. Pearce, CEO

Richard J. Pearce, CEO

FILED
98 NOV -9 AM 9:28
SECRETARY OF STATE
TALLAHASSEE, FLORIDA