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May 13, 1998

Corporate Records Bureau  
Division of Corporations  
Department of State  
P.O. Box 6327  
Tallahassee, FL 32301

Re: Articles of Amendment to Articles of Incorporation  
Clean Land Company

800002531558--3

-05/21/98--01057--009

\*\*\*\*\*87.50 \*\*\*\*\*87.50

Gentlemen:

Enclosed are an original and one copy of Articles of Amendment to Articles of Incorporation for the above professional association. Also enclosed is our check in the amount of \$87.50 as follows:

Amendment Filing Fee	\$ 35.00
Certified Copy	<u>52.50</u>
Total	\$ 87.50

Please send us a certified copy of the Articles of Amendment when filed. Thank you for your cooperation and assistance.

Sincerely,



Helen K. Fekete  
Legal Assistant

Enclosure

FILED  
98 MAY 21 PM 2:04  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

NC  
DRB  
5/28

**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION**

Pursuant to the provisions of Chapter 607, *Florida Statutes*, the undersigned corporation adopts the following Articles of Amendment to its Articles of Incorporation.

1. The name of the corporation is CLEAN LAND COMPANY.
2. The following amendments of the Articles of Incorporation were adopted by the corporation:

**Article I - Name**

The name of this corporation is **GENERAL ENVIRONMENTAL TECHNOLOGIES, INC.**

**Article IV - Preferred and Common Stock**

The corporation is authorized to issue up to One Million (1,000,000) shares of preferred stock with a par value of One and 00/100 Dollar (\$1.00). Additionally, the corporation is authorized to issue up to Ten Million (10,000,000) shares of common stock with a par value of None.

3. The effective date of these Articles of Amendment shall be as of May 1, 1998.
4. The foregoing Amendment was adopted by a unanimous vote of the shareholders of the corporation on May 8, 1998. The number of votes cast by the shareholders for the amendment was sufficient for approval.

Dated: May 13, 1999.

ATTEST:

CLEAN LAND COMPANY

By:   
Helen K. Fekete, Secretary

By:   
Charles C. Chillingworth, President

**FILED**  
MAY 21 PM 2:04  
CLERK OF STATE  
TALLAHASSEE, FLORIDA

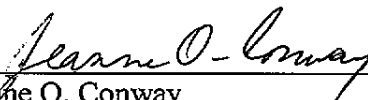
**STATE OF FLORIDA  
COUNTY OF PALM BEACH**

BEFORE ME, the undersigned authority, this day personally appeared Charles C. Chillingworth and Helen K. Fekete, personally known to me and known to me to be the individuals described in and who executed the foregoing Articles of Amendment to Articles of Incorporation as President and Secretary of Clean Land Company, and who acknowledged before me that they executed the same for the purposes therein expressed.

WITNESS my hand and official seal this 13th day of May, 1998.



Jeanne O. Conway  
MY COMMISSION # CC 606359 EXPIRES  
December 8, 2000  
BONDED THRU TROY FAIN INSURANCE, INC.

  
\_\_\_\_\_  
Jeanne O. Conway  
Notary Public

(SEAL)