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98 MAY 26 PM 12:15
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. _____ (Corporation Name) _____ (Document #) **700002535677--8**
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*****35.00 *****35.00
2. _____ (Corporation Name) _____ (Document #)
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NEW FILINGS	
	Profit
	NonProfit
	Limited Liability
	Domestication
	Other

AMENDMENTS	
	Amendment
	Resignation of R.A., Officer/ Director
	Change of Registered Agent
	Dissolution/Withdrawal
	Merger

OTHER FILINGS	
	Annual Report
	Fictitious Name
	Name Reservation

REGISTRATION/ QUALIFICATION	
	Foreign
	Limited Partnership
	Reinstatement
	Trademark
	Other

N/C

73 JUN 3 1998

**CERTIFICATE OF AMENDMENT OF
ARTICLES OF INCORPORATION
OF
CLEAR'S SILAT OF FLORIDA, INC.**

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CLEAR'S SILAT OF FLORIDA, INC., a Florida corporation, under its corporate seal and the hand of its President, Richard Clear, and Secretary, Richard Clear, hereby certifies that:

The Board of Directors and Shareholders of said corporation, at a special joint meeting called and held the 13th day of May, 1998, and unanimously adopted the following resolution:

BE IT RESOLVED by the Board of Directors and Shareholders of **CLEAR'S SILAT OF FLORIDA, INC.**, a Florida corporation, that Article I of the Articles of Incorporation be amended, changed and altered effective this day, and upon filing with the Secretary of State, so that it reads as follows:

*"The name of the corporation shall be **CLEAR'S SILAT, INC.**"*

IN WITNESS WHEREOF, said corporation has caused this Certificate to be filed in its name by its President and the Corporate Seal to be affixed hereunto this 13th day of May, 1998.

Richard Clear
Richard Clear, President

Richard Clear
Richard Clear, Secretary

**STATE OF FLORIDA
COUNTY OF HILLSBOROUGH**

SWORN TO and subscribed before me this 13th day of May, 1998.

[Signature]
Notary Public

My commission expires:

OFFICIAL NOTARY SEAL H STRATTON SMITH III NOTARY PUBLIC STATE OF FLORIDA COMMISSION NO. CC613362 MY COMMISSION EXP. JAN. 25, 2001
