

P98000094295

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(City/State/Zip/Phone #)

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(Business Entity Name)

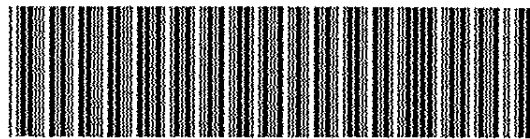
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COVER LETTER

TQ: Amendment Section
Division of Corporations

NAME OF CORPORATION: CLEARLY INCORPORATED

DOCUMENT NUMBER: P98000094295

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Joel Bernstein

(Name of Contact Person)

(Firm/ Company)

2666 TIGERTAIL AVE., SUITE 104

(Address)

Miami, FL 33133

(City/ State and Zip Code)

For further information concerning this matter, please call:

Joel Bernstein

(Name of Contact Person)

at (305) 858-7300

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☒ \$35 Filing Fee

☐ \$43.75 Filing Fee &
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☐ \$52.50 Filing Fee
Certificate of Status
Certified Copy
(Additional Copy
is enclosed)

Mailing Address

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address

Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
CLEARLY INCORPORATED

FILED

06 NOV -6 PM 1:39

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

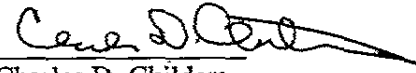
* * *

Pursuant to the provisions of the Florida Business Corporation Act, the undersigned Corporation adopts the following amendment to the Articles of Incorporation, which amendment to the Corporation's Articles of Incorporation contained therein was duly adopted by the shareholders of the Corporation on October 31, 2006 by written consent of the holders of the outstanding Common Stock, the only voting group entitled to vote on such amendment, in accordance with the provisions of F.S. 607.0704, and the number of shares adopting the amendment by such group was sufficient for approval.

1. The name of the Corporation is CLEARLY INCORPORATED
2. Article 1 of the Articles of Incorporation of the Corporation is hereby amended to read as follows:

The name of this corporation is CLEARLY MEDICAL CORPORATION

CLEARLY INCORPORATED

By: 
Charles D. Childers
Secretary

November 2, 2006