

P99000101137

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STATE
TALLAHASSEE, FLORIDA

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Amend

SEP 20 2012

T. LEWIS

Cleartronic, Inc.

8000 N. Federal Hwy Suite 100, Boca Raton, FL 33487 • Tel 561-939-3300 • Fax 561-953-5073

September 13, 2012

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

NAME OF CORPORATION: Cleartronic, Inc.
Document Number: P99000101137

The enclosed Articles of Amendment and fee are submitted for filing. Please be advised that the Articles of Amendment to the Articles of Incorporation of Cleartronic, Inc. submitted herewith was adopted by the written consent of shareholders and the number of shares as to which such consent related was sufficient for approval.

Please return all correspondence concerning this matter to the following:

Cleartronic, Inc.
8000 N Federal Hwy #100
Boca Raton, FL 33487
Attn: Larry M. Reid
(Return FedEx envelope enclosed)

For information concerning this matter please call:

Larry M. Reid at 561-939-3300 Ext 143

Enclosed is a check in the amount of \$52.50 for payment of Filing Fee, Certificate of Status and Certified Copy of Articles of Amendment (Additional copy is enclosed).

Sincerely,



Larry M. Reid
President & CEO

ARTICLES OF AMENDMENT
TO THE ARTICLES OF INCORPORATION
OF
CLEARTRONIC, INC.

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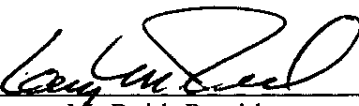
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

1. The name of the corporation is Cleartronic, Inc. (the "Corporation").
2. ARTICLE SECOND of the Articles of Incorporation of the Corporation is hereby amended to read as follows:

"The aggregate number of shares which the Corporation shall have authority to issue is 5,200,000,000 shares of capital, 5,000,000,000 shares of which shall be common stock, par value \$0.00001 per share ("**Common Stock**"), and 200,000,000 shares of which shall be preferred stock, par value \$0.00001 per share ("**Preferred Stock**")."

4. The foregoing amendment was adopted on September 13, 2012.
5. The amendment was adopted by the written consent of shareholders pursuant to the provisions of Section 607.0704 of the Florida Business Corporation Act. The number of shares as to which such consent related was sufficient for approval.

IN WITNESS WHEREOF, the undersigned President has executed these Articles of Amendment on the 13th day of September, 2012.



Larry M. Reid, President