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TALLAHASSEE, FLORIDA

Amend

C. Coulliste OCT 24 2006

COVER LETTER

**TO: Amendment Section
Division of Corporations**

HEAT CONCEPTS, INC.

P06000048167

ROBERT A. ROSENBERG, ESQ.

28960 U. S. 19 NORTH, SUITE 100

CLEARWATER, FL 33761

ROBERT A. ROSENBERG, ESQ.

727

771-8787

Articles of Amendment
to
Articles of Incorporation
of

FILED
2006 OCT 23 AM 10:57
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

HEAT CONCEPTS, INC.

(Name of corporation as currently filed with the Florida Dept. of State)

P06000048167

(Document number of corporation (if known))

Pursuant to the provisions of section 607.1006, Florida Statutes, this *Florida Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

NEW CORPORATE NAME (if changing):

(Must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")
(A professional corporation must contain the word "chartered", "professional association," or the abbreviation "P.A.")

AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: (**BE SPECIFIC**)

ARTICLE V: MICHELLE JONES IS DELETED AS REGISTERED AGENT AND BRETT MARKOWITZ
IS INSERTED AS NEW REGISTERED AGENT WITH ADDRESS REMAINING THE SAME.

ARTICLE VI: MICHELLE JONES IS DELETED AS DIRECTOR/OFFICER AND BRETT MARKOWITZ
IS INSERTED AS NEW DIRECTOR/OFFICER. TITLES AND ADDRESSES REMAIN THE SAME.

(Attach additional pages if necessary)

If an amendment provides for exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/A)

(continued)

The date of each amendment(s) adoption: OCTOBER 17, 2006


Effective date if applicable: _____
(no more than 90 days after amendment file date)

Adoption of Amendment(s) **(CHECK ONE)**

- The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders was/were sufficient for approval.
- The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):*

"The number of votes cast for the amendment(s) was/were sufficient for approval by _____."
(voting group)

- The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.
- The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signature 
(By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

DANIELLE RAND
(Typed or printed name of person signing)

DIRECTOR/VICE PRESIDENT
(Title of person signing)

FILING FEE: \$35

NOTICE OF ACCEPTANCE OF DESIGNATION AS REGISTERED AGENT

Pursuant to Section 607.0501, Florida Statutes, the undersigned hereby accepts designation as the initial registered agent for **H.E.A.T. CONCEPTS, INC.**, a Florida corporation, and hereby states that he is familiar with and accepts the duties and responsibilities as registered agent for said corporation this 17TH day of October, 2006.


BRETT MARKOWITZ
4315 Glendon Place
Valrico, FL 33549