

Florida Department of State
Division of Corporations
Public Access System
Katherine Harris, Secretary of State

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H01000041703 9)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:
Division of Corporations
Fax Number : (850) 205-0380

From:
Account Name : EMPIRE CORPORATE KIT COMPANY
Account Number : 072450003255
Phone : (305) 634-3694
Fax Number : (305) 633-9696

RECEIVED
01 APR 19 PM 3:20
DIVISION OF CORPORATIONS

FILED
01 APR 19 PM 3:48
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

BASIC AMENDMENT

ALWAYS HOT, THE ADULT MEDIA CORPORATION

Certificate of Status	0
Certified Copy	1
Page Count	03
Estimated Charge	\$43.75



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

April 19, 2001

ALWAYS HOT, THE ADULT MEDIA CORPORATION
* JOSEPH F. LOPEZ, ESQ
250 BIRD RD. # 302
CORAL GABLES, FL 33146

SUBJECT: ALWAYS HOT, THE ADULT MEDIA CORPORATION
REF: P00000026600

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The current name of the entity is as referenced above. Please correct your document accordingly.

PLEASE ADD THE COMMA AFTER THE WORD "HOT".

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6880.

Karen Gibson
Corporate Specialist

FAX Aud. #: H01000041703
Letter Number: 401A00029189

H 01000041703**(3)**

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

Always Hot, THE Adult Media Corporation

Pursuant to the provisions of F.S. 607.1006, this corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted (*indicate article number(s) being amended, added, or deleted*)

ARTICLE I: NAME OF THE CORPORATION

The name of the Corporation is changed to:

ALWAYS HOT PRODUCTS, INC.

SECOND: If an amendment provides for an exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment, if not contained in the amendment itself, are as follows:

THIRD: The date of each amendment's adoption:

April 17, 2001

Prepared by:
Joseph F. Lopez, Esq.
250 Bird Road, Suite 302
Coral Gables, Florida 33146
305-444-4375

H 01000041703

FILED
01 APR 19 PM 3:49
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

H 01000041703**FOURTH: Adoption of Amendment(s) (check one)**

☐ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was 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 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.

Signed this 17th day of April, 2001.


BO GOSTA WALLIN, President/Director

H 01000041703