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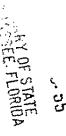
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Anne

COVER LETTER

ment Section on of Corporations

		±.
NAME OF CORPORATION: Box F, le	International	Technologies, INC.
DOCUMENT NUMBER: P05000	0091564	
The enclosed Articles of Amendment and fee are s		en formalista en en en e n e n en
Please return all correspondence concerning this m	natter to the following:	
Martin Sch	neinkman, CPA ontact Person)	The state of the s
Scheinkman (Firm)	+ Schein kman Company)	
18 NE	2 Ave	en e
Dania Bea. (City/ State	14 FL 33004 and Zip Code)	en de la companya de
For further information concerning this matter, ple	ase call:	
Martin Scheinkman (Name of Contact Person)	at (954) 920 - 6 (Area Code & Daytime Telep	173 hone Number)
Enclosed is a check for the following amount:	27	
\$35 Filing Fee Securificate of Status	S43.75 Filing Fee & Certified Copy (Additional copy is enclosed)	S52.50 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

0c	FILED
SEURET.	-5 AM 8: 56
TALLAHAS.	RY OF STATE SEE, FLORIDA

Box File International Technologies, Fuc
(Name of corporation as currently filed with the Florida Dept. of State)

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(Declinant number of correction (6 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)
(Amend) Article VI - Address
The street address of the principal
office of this corporation in the State
of Florida is 4000 Ponce de Leon Blud,
Suite 470, Cosal Gables, FL 33146
(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: 6/1/06
- / / - ^
Effective date if applicable: 6 106 (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 Silm hur feutil
(By a director, president of 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)
Nolcon Rings Guimil
Nelson Eiras Guimil (Typed or printed name of person signing)
President
(Title of person signing)

FILING FEE: \$35