

P05000091564

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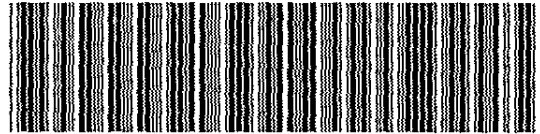
(Business Entity Name)

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Amuel

T. Roberts JUL 18 2006

COVER LETTER

Amendment Section
Division of Corporations

NAME OF CORPORATION: Box File International Technologies, Inc.

DOCUMENT NUMBER: P 05000091564

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

Please return all correspondence concerning this matter to the following:

Martin Scheinkman, CPA
(Name of Contact Person)

Scheinkman + Scheinkman
(Firm/ Company)

18 NE 2 Ave
(Address)

Dania Beach, FL 33004
(City/ State and Zip Code)

For further information concerning this matter, please call:

Martin Scheinkman at (954) 920-6173
(Name of Contact Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☒ \$35 Filing Fee

☐ \$43.75 Filing Fee &
Certificate of Status

☐ \$43.75 Filing Fee &
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☐ \$52.50 Filing Fee
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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

FILED
06 JUL -5 AM 8:56
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

BoxFile International Technologies, Inc
(Name of corporation as currently filed with the Florida Dept. of State)

P 05000091564
(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)**

(Amend) Article VI - Address

The street address of the principal
office of this corporation in the State
of Florida is 4000 Ponce de Leon Blvd,
Suite 470, Coral 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)

6/1/06

6/1/06

(CHECK ONE)

- ~~Signature~~

Nelson Eiras Guimil

President

FILING FEE: \$35