

P06000123095

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HEATED BLADE INTERNATIONAL, INC.

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AUG 22 2007



August 21, 2007

FLORIDA DEPARTMENT OF STATE

Division of Corporations
HEATED BLADE INTERNATIONAL, INC.
3881 S.W. 154TH TERRACE
MIRAMAR, FL 33027

SUBJECT: HEATED BLADE INTERNATIONAL, INC.
REF: P06000123095

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DIVISION OF CORPORATIONS

P.O. BOX 6327 - Tallahassee, Florida 32314

407000210340

(2)

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

HEATED BLADE INTERNATIONAL, INC.

FILED
07 AUG 21 AM 10:10
CLERK OF STATE
TALLAHASSEE, FLORIDA

NAME OF CORPORATION AS CURRENTLY FILED WITH THE FLORIDA DEPT. OF
STATE: HEATED BLADE INTERNATIONAL, INC.

DOCUMENT NUMBER: P06000123095

NEW CORPORATE NAME: NONE

PURPOSE:

The purpose of this corporation is to engage in any and all lawful business permitted
under the laws of the State of Florida and the United States of America.

AMENDMENTS ADOPTED: ARTICLE V. INITIAL BOARD OF DIRECTORS

<u>TITLE</u>	<u>NAME</u>	<u>ADDRESS</u>
President and Director	Jesus M. Vega	3881 SW 164th Terrace, Miramar, FL 33027
V.P., Secretary, Treasurer & Director	Regina Zolyomi	3881 SW 164th Terrace, Miramar, FL 33027

EFFECTIVE DATE OF ARTICLES OF AMENDMENT: August 2, 2007

ADOPTION OF AMENDMENT:

The amendment was adopted by the board of directors without shareholder action and
shareholder action was not required.

Signed this 2 day of August, 2007.


Jesus M. Vega, President and Director

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