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Account Name : FRANK GUTTA CPA PA
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SOUTH FLORIDA BOX, INC.

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**ARTICLES OF AMENDMENT
to
ARTICLES OF INCORPORATION
of
South Florida Box, Inc.
P07000111872**

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Pursuant to the provisions of section 607.1006, Florida Statutes, the undersigned Florida profit 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 VII. OFFICERS AND DIRECTORS

Rashid Sheikh shall no longer be the Registered Agent or President of South Florida Box, Inc. The Registered Agent and President will now be Frank Gutta.

This corporation shall have one officer/director. The name and street address of the officer/director who shall now hold office of the corporation and every year thereafter until his successor is elected or appointed is:

Frank Gutta- President
7369 Sheridan St. Suite 201
Hollywood, FL 33024

I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation.


Frank Gutta, Registered Agent

SECOND: The date of adoption of the amendment(s) was:
November 8th 2008

THIRD: Adoption of Amendment (Check One)

Prepared by:
Gutta, Brunt & Co. CPA's
7369 Sheridan St. Suite 201
Hollywood, FL 33024
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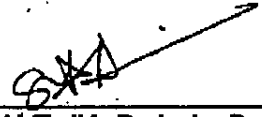
- ☒ The amendment(s) was/were adopted by the shareholder(s), the number of votes cast for the amendment was/were sufficient for approval.
- ☐ The amendment was/were approved by the shareholders through voting groups. The following statement must be separately provided for each voting group entitled to 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.



Frank Gutta, President

1-25-09

Date



Rashid Sheikh, Resigning President

1-25-09

Date

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