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Division of Corporations

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December 31, 2008

FLORIDA DEPARTMENT OF STATE  
Division of Corporations

HEAT TRANSFER TECHNOLOGIES, INC.  
C/O JOHN M WICKER ESQ  
PO DRAWER 60205  
FORT MYERS, FL 33906

SUBJECT: HEAT TRANSFER TECHNOLOGIES, INC.  
REF: P07000133966

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

The date of adoption of each amendment must be included in the document.

The amendment must be adopted in one of the following manners:

(1) If an amendment was approved by the shareholders, one of the following statements must be contained in the document.

(a) A statement that the number of votes cast for the amendment by the shareholders was sufficient for approval, -or-

(b) If more than one voting group was entitled to vote on the amendment, a statement designating each voting group entitled to vote separately on the amendment and a statement that the number of votes cast for the amendment by the shareholders in each voting group was sufficient for approval by that voting group.

(2) If an amendment was adopted by the incorporators or board of directors without shareholder action.

(a) A statement that the amendment was adopted by either the incorporators or board of directors and that shareholder action was not required.

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Annette Ramsey  
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**HEAT TRANSFER TECHNOLOGIES, INC.**  
**AMENDMENT TO ARTICLES OF INCORPORATION**

Pursuant to Florida Statutes, Section 607.1003 and 607.1006, HEAT TRANSFER TECHNOLOGIES, INC., files the following amendment to its Articles of Incorporation filed December 20, 2007, effective January 1, 2008, document number P07000133966.

1. **AMENDMENTS ADOPTED.** Article 7 of the Articles of Incorporation is amended to correct the list of named directors as follows:

The original Article to be amended states:

**ARTICLE 7**

The number of directors of the corporation shall be fixed by the bylaws of the corporation. The initial board of directors shall consist of two (2) directors whose names and addresses are as follows:

<b>Name</b>	<b>Address</b>
Winton J. Goodchild	P.O. Box 3427 North Fort Myers, FL 33918-3427
David W. Kwiat	2331 Woodland Terrace Fort Myers, FL 33907

The Amended Article hereby adopted states:

**ARTICLE 7**

The number of directors of the corporation shall be fixed by the bylaws of the corporation. The initial board of directors shall consist of two (2) directors whose names and addresses are as follows:

<b>Name</b>	<b>Address</b>
Winton J. Goodchild	P.O. Box 3427 North Fort Myers, FL 33918-3427
David W. Smolinsky	1938 Dana Drive Fort Myers, FL 33907

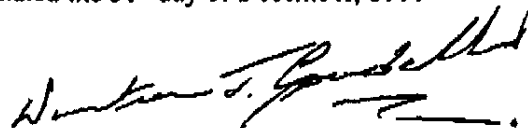
**Prepared By:**

John M. Wicker, Esq. - Fla. Bar No. 28637  
Costello, Royston & Wicker, LLP  
P.O. Drawer 60205, Fort Myers, FL, 33906  
(239) 939-2222

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2. DATE ADOPTED. The amendment was adopted by written consent signed by all of the and shareholders in and of HEAT TRANSFER TECHNOLOGIES, INC., pursuant to Florida Statutes, Sections 607.0821, 607.0704 and 607.1003, dated the 31<sup>st</sup> day of December, 2008.



WINTON GOODCHILD, President of  
HEAT TRANSFER TECHNOLOGIES, INC.