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Name ch8/cis
@ 9/10/08

LEIANN S. DAVIS
4010 57TH AVE SO
LAKE WORTH, FL 33463
MAY 15, 2008

SECRETARY OF STATE
DIVISION OF CORPORATIONS
P.O. BOX 6327
TALLAHASSEE, FL 32314

Re: **BOX OF HOT, INC.**

Dear Sir or Madam:

Enclosed are the Articles of Amendment form for the above captioned corporation.

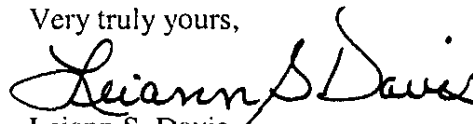
Receiving, filing, and indexing Articles of Amendment	\$ 35.00
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Certificate of status	<u>\$ 8.75</u>
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TOTAL;	\$ 43.75
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Please telephone me at (561) 965-8115 if there is any reason why these requests cannot be met promptly. Thank you for your attention to these matters.

Very truly yours,


Leiann S. Davis

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

BOX OF HOT, INC .

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Pursuant to the provisions of section 607.1006 Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment adopted:

The name of the corporation is changed to:

BOX OF HOTS INC

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows: **NOT APPLICABLE**

THIRD: The date of each amendment's adoption: September 5, 2008

FOURTH: Adoption of Amendment:

The amendment was approved by the shareholders. The number of votes cast for the amendment was sufficient for approval.

X The amendment was adopted by the incorporator without shareholder action and shareholder action was not required.

Signed this 5 th day of September 2008.

Signature


Antonio Ferrara, President