

STATE OF NEVADA



ROSS MILLER
Secretary of State

SCOTT W. ANDERSON
Deputy Secretary
for Commercial Recordings

OFFICE OF THE
SECRETARY OF STATE

Copy Request

June 9, 2008

Job Number: C20080609-0220
Reference Number: 00001891994-91
Expedite:
Through Date:

Document Number(s)	Description	Number of Pages
20060283759-82	Stock Split	3 Pages/1 Copies

Respectfully,

A handwritten signature in black ink, appearing to read "Ross Miller".

ROSS MILLER
Secretary of State

Commercial Recording Division
202 N. Carson Street
Carson City, Nevada 89701-4069
Telephone (775) 684-5708
Fax (775) 684-7138



DEAN HELLER
Secretary of State
204 North Carson Street, Suite 1
Carson City, Nevada 89701-4298
(775) 684-5788
Website: secretaryofstate.biz

Filed in the office of <i>Dean Heller</i> Dean Heller Secretary of State State of Nevada	Document Number 20060283759-82
	Filing Date and Time 05/03/2006 10:26 AM
	Entity Number C19184-1997

**Certificate of Change Pursuant
to NRS 78.209**

ABOVE SPACE IS FOR OFFICE USE ONLY

**Certificate of Change filed Pursuant to NRS 78.209
For Nevada Profit Corporations**

1. Name of corporation:

HOT BRANDS, INC.

2. The board of directors have adopted a resolution pursuant to NRS 78.207 and have obtained any required approval of the stockholders.

3. The current number of authorized shares and the par value, if any, of each class or series, if any, of shares before the change:

110,000,000 AUTHORIZED SHARES PAR VALUE .001

4. The number of authorized shares and the par value, if any, of each class or series, if any, of shares after the change:

100,000,000 COMMON THEN AFTER REVERSE 166,666 COMMON SHARES PAR VALUE .001
10,000,000 PREFERRED AFTER REVERSE 16,666 PREFERRED SHARES PAR VALUE .001

5. The number of shares of each affected class or series, if any, to be issued after the change in exchange for each issued share of the same class or series:

NONE

6. The provisions, if any, for the issuance of fractional shares, or for the payment of money or the issuance of scrip to stockholders otherwise entitled to a fraction of a share and the percentage of outstanding shares affected thereby:

ANY SHARE HOLDER WITH LESS THAN 100 SHARES OF COMMON STOCK SHALL BE ROUNDED UP TO 100 SHARES OF COMMON STOCK KNOWN AS ODD NOT ROUNDED UP.

7. Effective date of filing (optional):

(Leave blank or input date within 90 days after the certificate is filed)

8. Officer Signature:

W. E. Carter
Signature

CEO
Title

IMPORTANT: Failure to include any of the above information and submit the proper fees may cause this filing to be rejected.

This form must be accompanied by appropriate fees.

Nevada Secretary of State AM 78.209 2002
Revised 04/2004