

PD6000131815

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

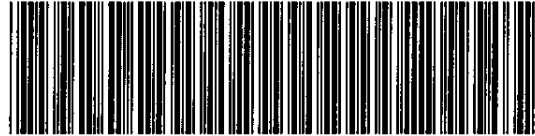
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FILED
06 OCT 30 AM 11:15
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

NC CM
10-30-06

Miami, October 25, 2006

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

Gentlemen:

Enclosed please find a check in the amount of \$35.00 for the amendment to the Articles of Incorporation of:

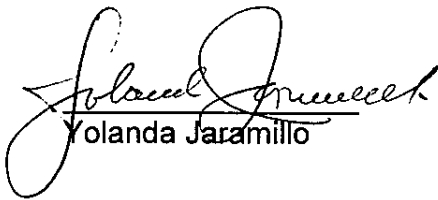
BLACK MOUNTAIN MARKETING INC.

If you have any questions regarding this matter, please do not hesitate to contact us.

Please send the amendment to the following address:

20414 SW 83 AVENUE
MIAMI, FL. 33189

Sincerely yours,


Yolanda Jaramillo

ARTICLES OF AMENDMENT
OF
ARTICLES OF INCORPORATION
OF
BLACK MOUNTAIN MARKETING INC
DOC # P06000131815

All the stockholders of: BLACK MOUNTAIN MARKETING INC., a Florida Corporation under its corporate seal and the hand of its President: MARIO MONTENEGRO, hereby certify as follows:

CLAUSE I

That all the Shareholders of: BLACK MOUNTAIN MARKETING INC., in response to a call and notice of meeting, held on OCT. 25, 2006, at: 43 NW 108 CT Miami, FL. 33172, the place of the principal office and the Registered office, at which meeting all the shareholders were present, that a resolution was unanimously approved and adapted amending Articles: I to the Articles of Incorporation to read as follows:

FIRST:
ARTICLE I
NAME OF CORPORATION

The new name of the corporation shall be: **MONTBLACK CORPORATION**

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TALLAHASSEE, FLORIDA

IN WITNESS WHEREOF. The Corporation has caused this amendment to the Articles of Incorporation to be executed for it, and its name for its President, and attested by its Secretary both of whom have the full power and instructions and authority to do as, and its Corporate seal to be here unto affixed, on this day, OCT. 04, 2006, at Miami, Florida

MONTBLACK CORPORATION
A Florida Corporation


MARIO MONTENEGRO
PRESIDENT