

FEB-19-2001 09:27

P 99000/06738

Florida Department of State
Division of Corporations
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BASIC AMENDMENT

BLACKSTONE, INC.

Certificate of Status	1
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Amendment

02-19-01 DC

FEBRUARY 16, 2001

BLACKSTONE, INC.
11600 N.W. 34TH STREET
MIAMI, FL 33178

SUBJECT: BLACKSTONE, INC.
REF: P99000106738

WE RECEIVED YOUR ELECTRONICALLY TRANSMITTED DOCUMENT. HOWEVER, THE DOCUMENT HAS NOT BEEN FILED. PLEASE MAKE THE FOLLOWING CORRECTIONS AND REFAX THE COMPLETE DOCUMENT, INCLUDING THE ELECTRONIC FILING COVER SHEET.

THE WORD "INITIAL" OR "FIRST" SHOULD BE REMOVED FROM THE ARTICLE REGARDING DIRECTORS, OFFICERS, AND/OR REGISTERED AGENT, UNLESS THESE ARE THE INDIVIDUALS ORIGINALLY DESIGNATED AT THE TIME OF INCORPORATION.

PLEASE RETURN YOUR DOCUMENT, ALONG WITH A COPY OF THIS LETTER, WITHIN 60 DAYS OR YOUR FILING WILL BE CONSIDERED ABANDONED.

IF YOU HAVE ANY QUESTIONS CONCERNING THE FILING OF YOUR DOCUMENT, PLEASE CALL (850) 487-6880.

KAREN GIBSON
CORPORATE SPECIALIST

FAX AUD. #: H01000017643
LETTER NUMBER: 901A00009978

FEB-19-2001 09:27

P.02/04



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

February 15, 2001

BLACKSTONE, INC.
11600 N.W. 34TH STREET
MIAMI, FL 33178

SUBJECT: BLACKSTONE, INC.
REF: P99000106738

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

The word "initial" or "first" should be removed from the article regarding directors, officers, and/or registered agent, unless these are the individuals originally designated at the time of incorporation.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6906.

Darlene Connell
Corporate Specialist

FAX Aud. #: H01000017643
Letter Number: 601A00009690

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**ARTICLES OF AMENDMENT TO THE
ARTICLES OF INCORPORATION OF
BLACKSTONE, INC.**

The undersigned, Luis A. Arias, President of BlackStone, Inc., a Florida corporation, organized and existing under and by virtue of the Florida Business Corporation Act (the "Corporation"), does hereby certify:

1. The name of the Corporation is BlackStone, Inc., document number P99000106738.
2. The following provisions of the Articles of Incorporation of the Corporation are amended in the following particular:

Article I and XIV are deleted and replaced with the following:

ARTICLE I - NAME

The name of the corporation shall be: is BLACKSTONE CORPORATION.

ARTICLE XIV - INITIAL REGISTERED AGENT AND OFFICE

The registered agent and the street address of the registered office of this corporation are:

B & C Corporate Services, Inc.
Miami Center
201 Biscayne Boulevard
Suite 3000
Miami, Florida 33131

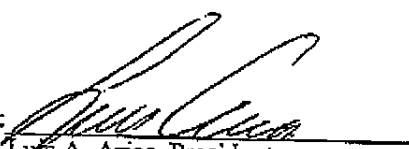
3. In accordance with Section 607.0123(1)(b) of the Florida Business Corporation Act, this Amendment shall be effective upon its filing with the Florida Department of State.

4. The foregoing Amendment was adopted on February 13, 2001, by written consent of the Corporation's shareholders and board of directors pursuant to Sections 607.0704 and 607.0821 of the Florida Statutes. The number of votes cast by the shareholders for the amendment was sufficient for approval by the shareholders.

5. Except as modified hereby, the Articles of Incorporation of the Corporation shall remain in full force and effect.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Amendment on this 13th day of February, 2001.

BLACKSTONE INC., a Florida corporation

By: 
Luis A. Arias, President

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**ACCEPTANCE OF APPOINTMENT
OF
REGISTERED AGENT
OF
BLACKSTONE, INC.**

I hereby accept the appointment as registered agent contained in the foregoing Articles of Incorporation and state that I am familiar with and accept the obligations of Section 607.0505 of the Florida Business Corporation Act.

B & C CORPORATE SERVICES, INC.,
a Florida corporation

By: Annette Delcon
Annette Delcon, Vice President

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