

PO3 000 154932

BLACK HAWK USA
2398 W. W 147 ST.
OPR LOCKHART FL - 33054

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

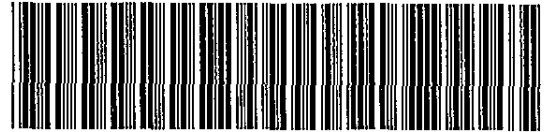
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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04 SEP 30 AM 11:29
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

10/4/04
Amend
[Signature]



FLORIDA DEPARTMENT OF STATE
Glenda E. Hood
Secretary of State

August 11, 2004

Black-Hawk-Usa Inc.
2398 NW 147 St., Unit B
Opa Locka, FL 33054

SUBJECT: BLACK-HAWK-USA INC.
Ref. Number: P03000154932

We have received your document for BLACK-HAWK-USA INC. . However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The Division of Corporations does not file corporate resolutions.

If you have any questions concerning this matter, please either respond in writing or call (850) 245-6901.

Susan Payne
Senior Section Administrator

Letter Number: 304A00049715



FLORIDA DEPARTMENT OF STATE
Glenda E. Hood
Secretary of State

August 27, 2004

Black-Hawk-USA Inc.
2398 NW 147 St., Unit B
Opa Locka, FL 33054

SUBJECT: BLACK-HAWK-USA INC.
Ref. Number: P03000154932

We have received your document for BLACK-HAWK-USA INC. . However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The fee to file articles of amendment is \$35. Certified copies are optional and are \$8.75 for the first 8 pages of the document, and \$1 for each additional page, not to exceed \$52.50.

I would have phoned but no phone number was provided.

Please return a copy of this letter along with your document to ensure proper handling.

If you have any questions concerning this matter, please either respond in writing or call (850) 245-6901.

Susan Payne
Senior Section Administrator

Letter Number: 304A00052436

RECEIVED
04 SEP 29 AM 8:07
DIVISION OF CORPORATIONS

PLEASE RETURN A COPY OF THIS LETTER ALONG WITH YOUR DOCUMENT TO ENSURE PROPER HANDLING.
I WOULD HAVE PHONED BUT NO PHONE NUMBER WAS PROVIDED.

FILED

04 SEP 30 AM 11:29

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**CERTIFICATE OF AMENDMENT OF ARTICLES OF INCORPORATION
OF
BLACK-HAWK-USA INC.**

I, the undersigned President and Secretary, of **BLACK-HAWK-USA, INC.**, a corporation organized under the laws of the State of Florida and located in the City of Opz Locka, Florida, hereby certify:

1. The name of the corporation is **BLACK-HAWK-USA INC.**
2. Article VI of the Articles of Incorporation of **BLACK-HAWK-USA INC.**, is hereby

amended to read:

This corporation shall have two directors. The names and address of these directors are: **LUIS E. SIERRA**, 14355 S.W. 93 Terrace, Miami, Florida 33186, and **NESTOR PUERTAS**, 11371 S.W. 26 Street, Miami, Florida 33165.

4. The foregoing Amendment was adopted by the Director and Shareholder on

July 26, 2^o 2004

IN WITNESS WHEREOF, the undersigned President/Secretary/Director of this corporation has executed this Certificate of Amendment of Articles of Incorporation, this 26 day of July, 2004.

BLACK HAWK-USA INC.



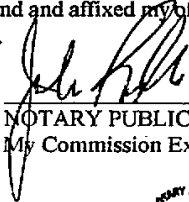
LUIS E. SIERRA
President/Secretary/Director

(SEAL)

STATE OF FLORIDA)
) SS:
COUNTY OF MIAMI-DADE)

BEFORE ME, a Notary Public authorized to take acknowledgments in the State and County set forth above, personally appeared **LUIS E. SIERRA**, known to me and known by me to be the person who executed the foregoing Certificate of Amendment of Articles of Incorporation, and he acknowledged before me that he executed said Certificate of Amendment of Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal, in the State and County aforesaid, this 26 day of July, 2004..



NOTARY PUBLIC
My Commission Expires:



John M. Rodriguez
My Commission DD242221
Expires October 11, 2007