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BASIC AMENDMENT

BLACKWOOD DEVELOPMENT CORP.

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ARTICLES OF AMENEDMENT  
TO  
ARTICLES OF INCORPORATION  
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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA**BLACKWOOD DEVELOPMENT CORP.****P04000063694**

(Document number of corporation (if known))

Pursuant to the provisions of section 607.1006, Florida Statutes, this *Florida Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

**FIRST:** The Articles of Incorporation are hereby amended by the adoption of Article VI, which will read as follows:

**ARTICLE VI: OFFICERS AND DIRECTORS**

The Officers and Directors of the Corporation are as follows:

**1. PRESIDENT, TREASURER & DIRECTOR**

CAMERON H. COX  
1106 BAY PINE BLVD.  
INDIAN ROCKS BEACH FL 33785

**2. VICE PRESIDENT & DIRECTOR**

GLENN E. GOLDBERG  
133 FIRST STREET NORTH, SUITE 2  
ST. PETERSBURG, FL 33701

**SECOND:** The amendments to Articles of Incorporation of the Corporation set forth above was adopted on October 17, 2005

**THIRD:** The amendment was adopted by the board of directors without shareholder action and shareholder action was not required.

Signed this 17<sup>th</sup> Day of October, 2005.

**BLACKWOOD DEVELOPMENT CORP.**

BY:

  
Cameron Cox, President/Director

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