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COVÈR LETTER

TO: Amendment Section Division of Corporations

NAME OF CORPORATION: Blackhawk Gold Corporation				
DOCUMENT NUMBER: P040	0012034	17		
The enclosed Articles of Amendment	and fee are s	ubmitted for fi	ling.	
Please return all correspondence conc	erning this m	atter to the fol	lowing:	
<u></u>		k Brodzik	· · · · · · · · · · · · · · · · · · ·	
	(Name of Co	ontact Person)		
,	(Firm/ C	Company)		
		w Dr. Suite 808	3	**** <u>***</u>
	(Add	dress)		
		ach, Florida 33 and Zip Code)	1408	
For further information concerning th	is matter, plea	ise call:		
Frank Brodzik		_at (416	<u>670-6373</u>	
(Name of Contact Person)		(Area C	ode & Daytime	Telephone Number)
Enclosed is a check for the following	amount made	payable to the	e Florida Depa	artment of State:
\$35 Filing Fee \$43.75 Filing F Certificate of S		2\$43.75 Filing Certified Co (Additional enclosed)	ру	S52.50 Filing Fee Certificate of Status Certified Copy (Additional Copy is enclosed)
Mailing Address Amendment Section Division of Corporations P.O. Box 6327 Tallahassee, FL 32314		Street Addre Amendment Division of C Clifton Build 2661 Executi	Section Corporations	cle

Tallahassee, FL 32301

Articles of Amendment to Articles of Incorporation of

Blackhawk Gold (<u>Corporation</u>	8
(Name of Corporation as currently filed	with the Florida Dept. of State)	
P04000120	347	_
(Document Number of Co		0
Pursuant to the provisions of section 607.1006, Florida following amendment(s) to its Articles of Incorporation:	Statutes, this Florida Profit Corpo	pration adopts the
A. If amending name, enter the new name of the corporate	oration:	
Atlantic Gold Mining Corp.		
The new name must be distinguishable and contai "incorporated" or the abbreviation "Corp.," "Inc.," or "Co". A professional corporation name must coassociation," or the abbreviation "P.A."	r Co.," or the designation "Corp,	" "Inc," or
B. Enter new principal office address, if applicable:	356 Golfview Dr. suite 808	
(Principal office address MUST BE A STREET ADDRE	North Palm Beach, Fl. 3340	<i>8</i> -
C. Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE BOX)	same as B	RY OF T
		1:27 STATE
D. If amending the registered agent and/or registered		name of the
new registered agent and/or the new registered office	ce address:	
Name of New Registered Agent:		
New Registered Office Address:	(Florida street address)	
	, Flo	rida
	(City) (2	Zip Code)
New Registered Agent's Signature, if changing Registe I hereby accept the appointment as registered agent. position.	ered Agent: I am familiar with and accept the	obligations of the
Signature of	f New Registered Agent, if changing	

If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, and address of each Officer and/or Director being added: (Attach additional sheets, if necessary)

<u>Title</u>	<u>Name</u>	<u>Address</u>	Type of Action
D/S	Herbert Gamler	356 Golfview Dr. suite 808 North Palm Beach, Ft. 33408	_
		<u> </u>	_
			Add Remove
(attach a	ading or adding additional Articles additional sheets, if necessary). (B	<u>, enter change(s) here</u> : e specific)	
<u>provis</u>	mendment provides for an exchanions for implementing the amendment applicable, indicate N/A)	ge, reclassification, or cancellation of is tent if not contained in the amendment	sued shares, itself:
		The state of the s	
			10

The date of each amendment(s)	adoption: November 21, 2008
. Effective date <u>if applicable</u> :	
(n	o more than 90 days after amendment file date)
Adoption of Amendment(s)	(CHECK ONE)
The amendment(s) was/were a by the shareholders was/were	dopted by the shareholders. The number of votes cast for the amendment(s) sufficient for approval.
	pproved by the shareholders through voting groups. The following statement or each voting group entitled to vote separately on the amendment(s):
"The number of votes cas	t for the amendment(s) was/were sufficient for approval
by	,,
(vo	oting group)
The amendment(s) was/were a action was not required.	dopted by the board of directors without shareholder action and shareholder
The amendment(s) was/were a action was not required.	dopted by the incorporators without shareholder action and shareholder
Dated November	Frank Brodzik
selected	director, president or other officer – if directors or officers have not been d, by an incorporator – if in the hands of a receiver, trustee, or other court ded fiduciary by that fiduciary)
_	Frank Brodzik
_	(Typed or printed name of person signing)
-	Director/President
	(Title of person signing)