

PO6DDDO27690

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

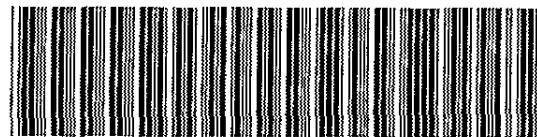
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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11/28/06--01003--006 **43.75

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED
06 NOV 27 PM 2:07

Amend
JF



FLORIDA DEPARTMENT OF STATE
Division of Corporations

November 16, 2006

Permit Department
The Simplex Group Inc
Simplex Bldg 5800 NW 74th Ave
Miami, FL 33166

SUBJECT: BLACK & WHITE LINE INC
Ref. Number: P06000027690

We have received your document for BLACK & WHITE LINE INC, however, upon receipt of your document no check was enclosed. Please send a check or money order payable to the Department of State for \$43.75.

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: 706A00067161

RECEIVED

06 NOV 27 AM 8:00

RECEIVED
DIVISION OF CORPORATIONS

Articles of Amendment
to
Articles of Incorporation
of

FILED

06 NOV 27 PM 2:07

BLACK & WHITE LINE INC

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

(Name of corporation as currently filed with the Florida Dept. of State)

P 06000027690

(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:

NEW CORPORATE NAME (if changing):

(Must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")
(A professional corporation must contain the word "chartered", "professional association," or the abbreviation "P.A.")

AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: **(BE SPECIFIC)**

ARTICLE V: DELETE GUSTAVO BLANCO

ARTICLE V: ADD SHELLEY SAINT-BLANCARD(SAME ADDRESS)

I ACCEPT TO BE THE NEW REGISTERED AGENT

SHELLEY SAINT-BLANCARD

ARTICLE VII: DELETE GUSTAVO BLANCO

ARTICLE VII: ADD SHELLEY SAINT-BLANCARD

(Attach additional pages if necessary)

If an amendment provides for exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/A)

(continued)

The date of each amendment(s) adoption: 11/13/2006

Effective date if applicable: 11/13/2006
(no more than 90 days after amendment file date)

Adoption of Amendment(s) **(CHECK ONE)**

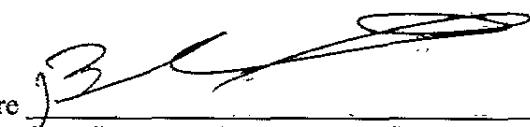
The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders was/were sufficient for approval.

The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):*

"The number of votes cast for the amendment(s) was/were sufficient for approval by _____"
(voting group)

The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.

The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signature 

(By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

GUSTAVO BLANCO

(Typed or printed name of person signing)

CURRENT PRESIDENT

(Title of person signing)

FILING FEE: \$35