

**P06000144060**

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**BLACKBIRD CORPORATION**

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*Amended & Restated*  
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**AMENDED AND RESTATED  
ARTICLES OF INCORPORATION  
OF  
BLACKBIRD CORPORATION**

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1. The name of this corporation is Blackbird Corporation, a Florida corporation (the "Corporation"), whose principal office and business mailing address is c/o 2525 Ponce De Leon Boulevard, Suite 400, Coral Gables, Florida, Attention: Dennis J. Olle, Esq..

2. The Articles of Incorporation of Blackbird Corporation, originally filed November 15, 2006, under Document No. P06000144060, are hereby deleted in their entirety and amended and restated to read as follows:

**ARTICLE I - NAME AND BUSINESS ADDRESS**

The name of this Corporation is Blackbird Corporation. Its principal office address and business mailing address is c/o 2525 Ponce De Leon Boulevard, Suite 400, Coral Gables, Florida 33134, Attention: Dennis J. Olle, Esq.

**ARTICLE II - DURATION**

The Corporation shall have a perpetual existence.

**ARTICLE III - PURPOSE**

The purpose of this Corporation is to engage in any activities or business permitted under the Laws of the United States and Florida.

**ARTICLE IV - CAPITAL STOCK**

The maximum number of shares which this Corporation is authorized to have outstanding at any time is 100,000,000 shares of common stock, having a par value of \$.0001 per share.

**ARTICLE V - INITIAL  
REGISTERED OFFICE AND AGENT**

The street address of the initial registered office of this Corporation shall be 2525 Ponce De Leon Boulevard, Suite 400, Coral Gables, Florida 33134, and the initial registered agent of this corporation at such office shall be Dennis J. Olle, Esq., who upon accepting this designation agrees to comply with the provisions of Chapters 48 and 607, Florida Statutes as amended from time to time, with respect to keeping an office open for service of process.

**ARTICLE VI - INITIAL BOARD OF DIRECTORS**

The initial Board of Directors shall consist of one member. The number of directors may be increased or decreased from time to time by vote of the Board of Directors, but in no case shall the number of directors be less than one nor more than nine. The name and address of the director constituting the initial Board of Directors is:

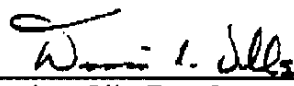
<u>Name</u>	<u>Address</u>
Jose Cadi	15051 SW 49 <sup>th</sup> Court Miramar, Florida 33027

**ARTICLE VII - INCORPORATOR**

The name and street address of the person signing these Articles of Incorporation is:

<u>Name</u>	<u>Address</u>
Dennis J. Olle, Esq.	2525 Ponce De Leon Boulevard Suite 400 Coral Gables, Florida 33134


Dated: November 29, 2006

  
\_\_\_\_\_  
Dennis J. Olle, Esq., Incorporator

**ACCEPTANCE OF REGISTERED AGENT**

Having been named to accept service of process for Blackbird Corporation, at the place designated in the Articles of Incorporation, Dennis J. Olle, Esq. agrees to act in this capacity and is familiar with, and accepts, the obligations of such position, and agrees to comply with the provisions of Section 48.091, Florida Statutes, relative to keeping open such office.

Dated: November 29, 2006


  
Dennis J. Olle, Esq.

3. The foregoing Amended and Restated Articles of Incorporation were adopted by the Incorporator of the Company, on November 29, 2006, by written consent.

4. As of this date and as of the date of the adoption of these Amended and Restated Articles of Incorporation, none of the Company's 100,000,000 shares of authorized common stock, par value \$.001 per share, have been issued.

IN WITNESS WHEREOF, the undersigned has duly executed these Amended and Restated Articles of Incorporation on this 29th day of November, 2006.

Blackbird Corporation

By:   
Dennis J. Olle, Esq, Incorporator