

PO7000015793

(Requestor's Name)

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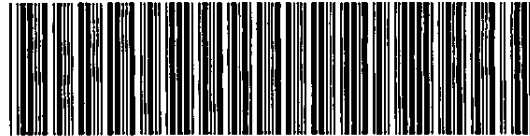
(Business Entity Name)

(Document Number)

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And

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K. WHITE



Black Shopping Channel
Moving Forward. Giving Back.

November 9, 2015

TO: Amendment Section
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

NAME OF CORPORATION: Black Shopping Channel, Inc.

DOCUMENT NUMBER: P07000015793

The enclosed Articles of Amendment and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Cleveland Gary
Black Shopping Channel, Inc.

1300 N Florida Mango Rd, St 22

West Palm Beach, Florida 33409

cshiver@blackshoppingchannel.com

For further information concerning this matter, please call:

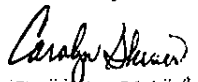
Carolyn Shiver at (337) 962-0280

Enclosed is a check for the following amount made payable to the Florida Department of State:

\$35.00 Filing fee

Thank you in advance for your assistance with this matter.

Sincerely,


Carolyn Shiver

1300 N Florida Mango Rd
Suite 22
West Palm Beach,
FL 33409

PHONE (561) 842-9777
FAX (561) 842-9555
E-MAIL products@blackshoppingchannel.com
WEB SITE www.blackshoppingchannel.com

**ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION
OF**

**BLACK SHOPPING CHANNEL, INC. 15 NOV 12 PM 1:35
A FLORIDA CORPORATION**

**Pursuant to Section 607.1006 of the
Florida Business Corporation Act**

The undersigned Chief Executive Officer and President of Black Shopping Channel, Inc. (the "Corporation"). DOES HEREBY CERTIFY:

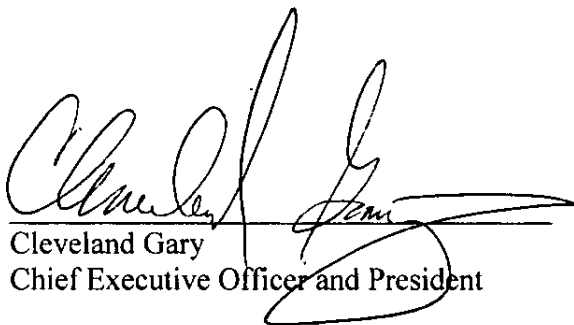
FIRST: The name of the Corporation is Black Shopping Channel, Inc.

SECOND: The Articles of Incorporation of the Corporation is hereby amended by amending Article III, Section 3.1 and by substituting the following in lieu thereof:

3.1 The Corporation is authorized to issue two classes of capital stock, which shall be designated respectively "Common Stock" and "Preferred Stock." The total number of shares which the Corporation shall have the authority to issue is 600,000,000 shares, par value \$0.00000001 per share. The number of shares of Common Stock authorized is 400,000,000 shares. The number of shares of Preferred Stock authorized is 200,000,000 shares.

THIRD: The foregoing Amendment to the Articles of Incorporation was duly approved by the Corporation's Board of Directors on November 9, 2015 in accordance with the provisions of Section 607.1003 of the Florida Business Corporation Act and immediately thereafter was duly adopted by the Corporation's shareholders by the written consent of shareholders holding a sufficient number of votes for the approval of the amendment in accordance with the provisions of Sections 607.1003 and 607.0704 of the Florida Business Corporation Act.

IN WITNESS WHEREOF, I have executed this Certificate of Amendment on November 09, 2015.


Cleveland Gary
Chief Executive Officer and President