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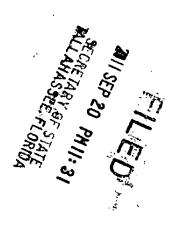
(Requestor's Name)	
(Address)	20021
(Address)	
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PICK-UP WAIT MAIL	
(Business Entity Name)	09/20/11-
(Document Number)	
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COVER LETTER

TO: Amendment Section Division of Corporations
NAME OF CORPORATION: Black Jack Property Investment
DOCUMENT NUMBER: <u>P0900000 3268</u> I
The enclosed Articles of Amendment and fee are submitted for filing.
Please return afreorrespondence concerning this matter to the following:
Name of Contact Person
Black Juck Property Investments
235 Lincoln Raid Suite 180
Miani Beach FL 33139 City/ State and Zip Code
E-mail address: (to be used for future annual report notification)
For further information concerning this matter, please call: Debb'e Galey at 305 532-4/12 Name of Contact Person Area Code & Daytime Telephone Number
Enclosed is a check for the following amount made payable to the Florida Department of State:
\$35 Filing Fee
Mailing AddressStreet AddressAmendment SectionAmendment SectionDivision of CorporationsDivision of CorporationsP.O. Box 6327Clifton BuildingTallahassee, FL 323142661 Executive Center Circle

Tallahassee, FL 32301

Articles of Amendment

to Articles of Incorporation of

<u> </u>	003268		
(Document Nu	mber of Corporation (if kno	own)	
Pursuant to the provisions of section 607.100 amendment(s) to its Articles of Incorporation:	06, Florida Statutes, this F	lorida Profit Corporation a	dopts the followin
A. If amending name, enter the new name of	of the corporation:		
			The new
name must contain the word "chartered," "problem B. Enter new principal office address, if app (Principal office address MUST BE A STREE) C. Enter new mailing address, if applicable (Mailing address MAY BE A POST OFFI	olicable: ET ADDRESS)		
D. If amending the registered agent and/or and new registered agent and/or the new regi		n Florida, enter the name	A CAET
Name of New Registered Agent:		S 96	E PH
New Registered Office Address:	(Florida street d	nddress)	E
	(City)	(Zip Code)	
New Registered Agent's Signature, if changing I hereby accept the appointment as registered a	ng Registered Agent:	,	the position.

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)

Title	Bill Hionas	Address 235 Lincol Suck 200 Mian B	Type of Action A PA X Add Remove Ada FL 3717
	<u></u>		Add Remove
			Add Remove
E. If amend (attach ad	ding or adding additional Articles, enter dditional sheets, if necessary). (Be spec	r change(s) here:	
<u>provisi</u> c	nendment provides for an exchange, re ons for implementing the amendment it ot applicable, indicate N/A)	classification, or cancellati not contained in the amen	on of issued shares, dment itself:
		,	

The date of each amendment	(s) adoption: $\sqrt{-/\omega} - \omega \delta \ell \ell$
Effective data if applicables	9 (date of adoption is required)
Effective date if applicable:	(no more than 90 days after amendment file date)
Adoption of Amendment(s)	(CHECK ONE)
The amendment(s) was/we by the shareholders was/we	re adopted by the shareholders. The number of votes cast for the amendment(s) ere sufficient for approval.
The amendment(s) was/we must be separately provide	re approved by the shareholders through voting groups. The following statemen d 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/wes action was not required.	re adopted by the board of directors without shareholder action and shareholder
The amendment(s) was/we action was not required.	re adopted by the incorporators without shareholder action and shareholder
Dated	9-15-2011
Signature	Bill Human
(By sele	a director, president or other officer – if directors or officers have not been ected, by an incorporator – if in the hands of a receiver, trustee, or other court ointed fiduciary by that fiduciary)
	B:11 Hionas
	(Typed or printed name of person signing)
•	Vice President
	(Title of person signing)