P11000007070771

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02/05/16--01021--008   **43.75

FILED
2016 MAR 10 AM 10:01
SECRETARY OF STATE
TALLAHASSEE FLORIDA

Name chg

MAR 10 2016

I ALBRITTON

COVER LETTER

TO: Amendment Section
    Division of Corporations

NAME OF CORPORATION: BlackBird Computers Inc.

DOCUMENT NUMBER: P11000070771

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

Please return all correspondence concerning this matter to the following:

Daniel Miret
_____
Name of Contact Person

_____
Firm/ Company

18459 Pines Blvd #251
_____
Address

Pembroke Pines, FL 33029
_____
City/ State and Zip Code

dmiret@blackbirdtechnology.com
_____
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Daniel Miret at (954) 243-8114
_____
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   ☑$43.75 Filing Fee &   ☐$43.75 Filing Fee &   ☐$52.50 Filing Fee
                 Certificate of Status   Certified Copy   Certificate of Status
                                     (Additional copy is   Certified Copy
                                     enclosed)   (Additional Copy
                                                        is enclosed)

Mailing Address	**Street Address**
Amendment Section	Amendment Section
Division of Corporations	Division of Corporations
P.O. Box 6327	Clifton Building
Tallahassee, FL 32314	2661 Executive Center Circle
	Tallahassee, FL 32301

February 22, 2016

DANIEL MIRET
18459 PINES BVLD #251
PEMBROKE PINES, FL 33029

SUBJECT: BLACKBIRD COMPUTERS INC.
Ref. Number: P11000070771

We have received your document for BLACKBIRD COMPUTERS INC. and your check(s) totaling $43.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

You failed to make the correction(s) requested in our previous letter.
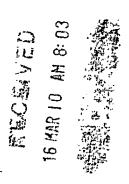
The application/form submitted does not meet the requirements of this office; please complete the attached application/form.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6050.

Irene Albritton
Regulatory Specialist II

Letter Number: 416A00003642

FLORIDA DEPARTMENT OF STATE
Division of Corporations

February 9, 2016

DANIEL MIRET
18459 PINES BLVD #251
PEMBROKE PINES, FL 33029

SUBJECT: BLACKBIRD COMPUTERS INC.
Ref. Number: P11000070771

We have received your document for BLACKBIRD COMPUTERS INC. and your check(s) totaling $43.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The application/form submitted does not meet the requirements of this office; please complete the attached application/form.

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

The document number of the name conflict is F05000003894 - BLACKBIRD TECHNOLOGIES, INC.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6050.

Irene Albritton
Regulatory Specialist II   Letter Number: 816A00002716

Articles of Amendment
to
Articles of Incorporation
of

BlackBird Computers Inc.

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

P11 0000 70771

(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:

A. If amending name, enter the new name of the corporation:

BlackBird Technology Solutions Inc. The _new_

name must be distinguishable and contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or Co.," or the designation "Corp," "Inc," or "Co". A professional corporation name must contain the word "chartered," "professional association," or the abbreviation "P.A."

B. Enter new principal office address, if applicable:
(Principal office address MUST BE A STREET ADDRESS)

C. Enter new mailing address, if applicable:
(Mailing address MAY BE A POST OFFICE BOX)

D. If amending the registered agent and/or registered office address in Florida, enter the name of the new registered agent and/or the new registered office address:

Name of New Registered Agent _____

(Florida street address)

New Registered Office Address: _____, Florida_____
                                              (City)   _(Zip Code)_

New Registered Agent's Signature, if changing Registered Agent:
I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of the position.

_____
Signature of New Registered Agent, if changing

Page 1 of 4

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)

Please note the officer/director title by the first letter of the office title:

P = President; V= Vice President; T= Treasurer; S= Secretary; D= Director; TR= Trustee; C = Chairman or Clerk; CEO = Chief Executive Officer; CFO = Chief Financial Officer. If an officer/director holds more than one title, list the first letter of each office held. President, Treasurer, Director would be PTD.

Changes should be noted in the following manner. Currently John Doe is listed as the PST and Mike Jones is listed as the V. There is a change, Mike Jones leaves the corporation, Sally Smith is named the V and S. These should be noted as John Doe, PT as a Change, Mike Jones, V as Remove, and Sally Smith, SV as an Add.

Example:

X Change	PT	John Doe
X Remove	V	Mike Jones
X Add	SV	Sally Smith

Type of Action (Check One)	Title	Name	Address
1) ____ Change	____	_____	_____
____ Add			_____
____ Remove			_____
2) ____ Change	____	_____	_____
____ Add			_____
____ Remove			_____
3) ____ Change	____	_____	_____
____ Add			_____
____ Remove			_____
4) ____ Change	____	_____	_____
____ Add			_____
____ Remove			_____
5) ____ Change	____	_____	_____
____ Add			_____
____ Remove			_____
6) ____ Change	____	_____	_____
____ Add			_____
____ Remove			_____

E. If amending or adding additional Articles, enter change(s) here:
(Attach *additional sheets, if necessary).* *(Be specific)*

_____

_____

_____

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F. If an amendment provides for an 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*)

_____

_____

_____

_____

_____

_____

_____

The date of each amendment(s) adoption: **2/1/2016**   , if other than the
date this document was signed.

Effective date if applicable: _____ **2/1/2016** _____

(no more than 90 days after amendment file date)

Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.

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

☑ The amendment(s) was/were adopted 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.

Dated **2/1/2016**

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)

_____**Daniel Miret**_____

(Typed or printed name of person signing)

_____**President**_____

(Title of person signing)