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**COR AMND/RESTATE/CORRECT OR O/D RESIGN
BLACKFISH GROUP INC.**

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**AMENDED ARTICLES OF INCORPORATION
OF
BLACKFISH GROUP INC.**

(a Florida corporation)

Blackfish Group Inc., a Florida corporation (the "Corporation") organized and existing under and by virtue of the Florida Business Corporation Act (hereinafter the "Act"), does hereby certify that

1. The original Articles of Incorporation of the Corporation was filed with the Secretary of State of the State of Florida on May 25, 2017. The Articles of Incorporation was thereafter amended on July 31, 2017.

2. Amended and Restated Articles of Incorporation were filed with the Secretary of State of Florida on November 8, 2017.

3. The Board of Directors of the Corporation by Unanimous Written Consent dated as of November 14, 2017, adopted resolutions setting forth a proposed amendment to the Amended and Restated Articles of Incorporation of the Corporation, declaring said amendment to be advisable and calling for the submission of such amendment to the stockholders of the Corporation for consideration thereof. The resolution setting forth the proposed amendment was as follows:

RESOLVED, that by amendment to the Corporation's Amended and Restated Articles of Incorporation, Article "FIRST" shall be deleted and the following shall be inserted in its place and stead:

FIRST: The name of the Corporation is BLACK DREY, INC.

4. This Amendment to the Articles of Incorporation was duly adopted by the Board of Directors of the Corporation and its stockholders in accordance with the provisions of Sections 607.1006 and 607.1007 of the Act.

IN WITNESS HEREOF, Blackfish Inc. has authorized this Amendment to the Articles of Incorporation to be signed by Jeffrey M. Birnbach, its President, on this 17th day of November, 2017.

Blackfish Group Inc.

By: Jeffrey M. Birnbach
Jeffrey M. Birnbach
President