

**BLACKHAT  
INTERNATIONAL**

P, O, Box 60561  
St Petersburg Florida  
USA 33784  
Office 1727-520-1617  
Email [Blackhat@mindspring.com](mailto:Blackhat@mindspring.com)

October 11, 2000

P97000013876

To whom it may concern,

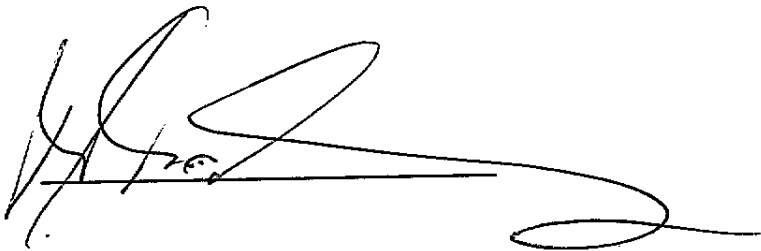
Enclosed is a change of company name form and

A cheque for \$43.75.

\$35.00 for filing and \$8.75 for a certificate of status

400003425954--5  
10/16/00--01097--012  
\*\*\*\*\*43.75 \*\*\*\*\*43.75

Best regards



Mike McGarvey

FILED  
00 OCT 16 AM 11:29  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

nc

T. LEWIS OCT 24 2000

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF

FILED  
00 OCT 16 AM 11:29  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

BLACK HAT COMPUTERS CORP

(present name)

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted: (indicate article number(s) being amended, added or deleted)

Company Name Change

From.

BLACK HAT COMPUTERS CORP.

To. ~~BLACK~~

BLACK HAT INTERNATIONAL INC.

SECOND: 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, are as follows:

THIRD: The date of each amendment's adoption: 90/8/2000

FOURTH: Adoption of Amendment(s) (CHECK ONE)

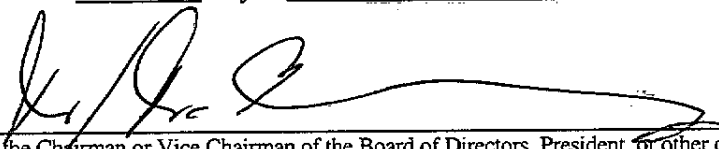
- ☐ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled 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.

Signed this 8th day of October, 2000

Signature

  
(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

MIKE MCGARVEY

Typed or printed name

PRESIDENT / INCORPORATOR

Title