

Division of Corporations

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PA9000013564

Florida Department of State
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BASIC AMENDMENT
BLACKSTONE MARKETING, INC.

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NIC Amend
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FLORIDA DEPARTMENT OF STATE
Jim Smith
Secretary of State

November 22, 2002

BLACKSTONE MARKETING, INC.
11600 NW 34TH ST
MIAMI, FL 33178

SUBJECT: BLACKSTONE MARKETING, INC.
REF: P99000013566

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

Please delete information in article three and replace with the following information: THE AMENDMENT WAS ADOPTED BY THE BOARD OF DIRECTORS AND SHAREHOLDER ACTION WAS NOT REQUIRED.

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**ARTICLES OF AMENDMENT TO
ARTICLES OF INCORPORATION
OF BLACKSTONE MARKETING, INC.**

Pursuant to the provisions of section 607.1006 of the Florida Statutes, Blackstone Marketing, Inc., a Florida for profit corporation ("Corporation"), adopts the following Articles of Amendment to its Articles of Incorporation:

Article I – Amendment of Article I (Name) of the Articles of Incorporation

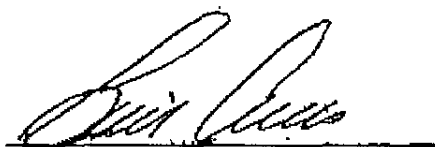
The Corporation hereby amends Article I (Name) of the Articles of Incorporation of the Corporation. The new Article I of the Articles of Incorporation of the Corporation shall read as follows: *"The name of the Corporation shall be: Blackstone Portal, Inc."*

Article II – Effective Date of Amendment

The amendment detailed in Article I of these Articles of Amendment shall be effective as of November 20, 2002

Article III – Corporate Action

The Amendment was adopted by the Board of Directors and shareholder action was not required. This Corporate Action was adopted on November 20, 2002.



Luis Arias
Sole Director & President
Blackstone Marketing, Inc.

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