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FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
00 SEP 14 AM 9:23

Reply to:

P.O. Box 22023
Tampa, FL 3622-2023

September 11, 2000

Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

300003393423--0
-09/14/00--01073--007
*****35.00 *****35.00

Re: BLACK SWAN INTERNATIONAL FUND, INC.

Dear Sir/Madam:

Enclosed herein is original and copy of Articles of Amendment to Articles of Incorporation, regarding the above referenced corporation for filing.

Also enclosed herein is a check in the amount of \$35.00 to cover filing fees.

Please forward filed copy of the Articles of Amendment to Articles of Incorporation to the undersigned at the address shown above.

Sincerely,

Robert L. Singer
Senior Associate

enc.

Amend.

B
9/26/00

Washington D.C. Regional Offices (540) 775-7115 Fax: 775-7303 (703) 527-2299 Fax: 522-2930	Florida (813) 248-3001 Fax: (813) 247-4115	California (661) 946-4142 Fax: (661) 946-8403	Great Britain Tel/Fax: 011-44-(0)208-591-7373 Tel/Fax: 011-44-(0)1638-751794
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**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
SEP 14 AM 9:23

BLACK SWAN INTERNATIONAL FUND, INC.
(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)*

ARTICLE SEVEN - OFFICERS/DIRECTORS:

The officers/directors shall be as follow:

Walter H.C. Drakeford - President/Director
2212 E. 4th Avenue
Tampa, FL 33622-2023

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 June 5, 1999.

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

X 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 5th day of June, 1999.

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)

Walter H.C. Drakeford
Typed or printed name

President/Director
Title