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Florida Department of State

Division of Corporations

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Division of Corporations

Fax Number : (850)205-0380

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Account Name : CORPORATE CREATIONS INTERNATIONAL INC.

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**BLACKSTONE CORPORATION**

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**ARTICLES OF AMENDMENT  
TO ARTICLES OF INCORPORATION  
OF  
BLACKSTONE CORPORATION**

Pursuant to the provisions of Florida law, the undersigned Corporation adopts the following Articles of Amendment to its Articles of Incorporation:

1. The name of the Corporation is **BLACKSTONE CORPORATION**
2. The following Amendment of the Articles of Incorporation was adopted by the Shareholders of the Corporation on the 14 day of May, 2007, in the manner prescribed by Florida law.

Article VIII of the corporate charter filed on December 8, 1999, is amended as follows:

**"ARTICLE VIII  
Capital Stock**

The Corporation is authorized to issue ONE HUNDRED (100) shares of ONE AND NO/100 DOLLARS (\$1.00) par value common stock which shall be designated "Class A Voting Common Shares"; and ONE HUNDRED (100) shares of ONE AND NO/100 DOLLARS (\$1.00) par value common stock which shall be designated "Class B Nonvoting Common Shares". The Class A and Class B shares shall be entitled in all respects to equal rights and privileges except that each share of Class A shall be entitled to one (1) vote and each share of Class B shall be nonvoting stock."

3. The number of shares of the Corporation outstanding at the adoption was six hundred (600), and the number of shares entitled to vote thereon was six hundred (600).

4. The number of shares voted in favor of such Amendment was six hundred (600), and the number of shares voted against such Amendment was none.

5. This Amendment shall become effective immediately upon filing with the Department of State of Florida.

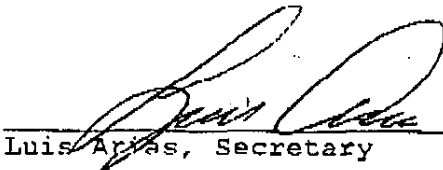
DATED this 14 day of May, 2007.

BLACKSTONE CORPORATION

By: 

Luis Arias, President

ATTEST:

  
Luis Arias, Secretary

(CORPORATE SEAL)

STATE OF FLORIDA:

SS:

COUNTY OF MIAMI-DADE:

BEFORE ME, the undersigned officer, personally appeared Luis Arias, President of BLACKSTONE CORPORATION, a Florida corporation, known to me and known by me to be the person who executed the foregoing instrument.

WITNESS my hand and official seal in the state and county last aforesaid, this 14 day of May, 2007.

Glauys Velez-Richardson

Notary Public,  
State of Florida at Large

My Commission Expires:

10/29/2010

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