01/10/2003 13:19 FAX 4322599

_ Division of Corpo

\$\odot Page 1 of 2

Florida Department of State

Division of Corporations Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H03000014941 6)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations

Fax Number

: (850)205-0380

From:

Account Name : CLARK, PARTINGTON, HART AND HART

Account Number : 071201002016 : (650)434-9200

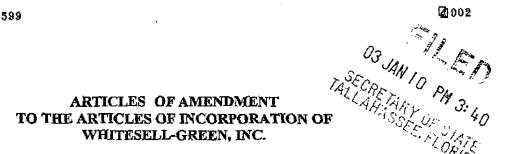
Fax Number

: (850) 432-7340

BASIC AMENDMENT

WHITESELL-GREEN, INC.

Certificate of Status	0
Certified Copy	1
Page Count	01
Estimated Charge	\$43.75



The Articles of Incorporation of WHITESELL-GREEN, INC., a Florida corporation, are hereby amended as follows:

1. Article III is hereby amended to read as follows:

<u>ARTICLE III - CAPITAL STOCK</u>

This corporation is authorized to issue Forty Thousand (40,000) shares of \$1.00 par value common stock,

- 2. The foregoing amendment is pursuant to a resolution adopted by unanimous written consent of the stockholders and Board of Directors of the corporation on January 8, 2003. The shares of all of the common stock of the corporation, representing the only voting group required to vote on the foregoing amendment, voted unanimously for approval of the foregoing amendment.
- 3. This Amendment is effective for accounting purposes the 1st day of Junuary, 2003. IN WITNESS WHEREOF, the undersigned secretary of the corporation has executed these Articles of Amendment to the Articles of Incorporation on this 2 day of January, 2003.