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BASIC AMENDMENT

WHITE OAK CAPITAL, INC.

Certificate of Status	0
Certified Copy	0
Page Count	01
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Amendment

8/20/01

8/17/2001

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**ARTICLES OF AMENDMENT TO THE
ARTICLES OF INCORPORATION OF
WHITE OAK CAPITAL, INC.**

Pursuant to Chapter 607, Florida Statutes, **WHITE OAK CAPITAL, INC.**, a Florida corporation, does hereby amend its Articles of Incorporation by adding an additional Article X as follows:

"ARTICLE X

Maintenance of Subchapter S Election

No person may sell, transfer, assign or bequeath (by will or otherwise) any shares of stock in the Corporation to any one or more persons or entities which would cause the Corporation to lose its qualification as an S corporation, as defined in subchapter S of the Internal Revenue Code of 1986, as amended, without the prior written consent of all Shareholders. Any such attempt at sale, transfer, assignment or bequest shall be void and of no force and effect."

Except as amended hereby, the Articles of Incorporation shall remain in full force and effect.

The Board of Directors and sole shareholder of the corporation by joint written action dated January 22, 2001 adopted a resolution setting forth the proposed amendment changing the name of the corporation. The number of votes cast in favor of the name change amendment by the shareholder was sufficient for approval.

IN WITNESS WHEREOF, the undersigned president of **WHITE OAK CAPITAL, INC.** hereby certifies that these Articles of Amendment were adopted by the corporation on January 2, 2001.

WHITE OAK CAPITAL, INC.

By: 
Name: Steven Diebenow
Title: Vice-President

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