



THE UNITED STATES  
CORPORATION  
COMPANY

P00000082665

ACCOUNT NO. : 072100000032

REFERENCE : 816187 7223546

AUTHORIZATION :

COST LIMIT : \$ 35.00

Patricia Pizito

ORDER DATE : August 30, 2000

ORDER TIME : 12:00 PM

ORDER NO. : 816187-015

CUSTOMER NO: 7223546

CUSTOMER: Mr. Guy J. White  
Mr. Guy J. White  
5445 Collins Avenue, Bth #1

Miami, FL 33140

Amend

000003392510--8

DOMESTIC AMENDMENT FILING

NAME: WHITESTRIPE, INC.

EFFECTIVE DATE:

XX ARTICLES OF AMENDMENT  
     RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

     CERTIFIED COPY  
XX PLAIN STAMPED COPY  
     CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Janna Wilson

EXAMINER'S INITIALS:

FILED  
00 SEP 13 PM 4:43  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA  
RECEIVED  
00 SEP 13 PM 3:57  
DIVISION OF CORPORATION

DR  
9/14/00

FILED  
00 SEP 13 PM 4:43  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION

ARTICLE VI of the Articles of Incorporation of  
WHITESTRIPE, INC. shall be amended to read as  
follows:

ARTICLE VI. DIRECTORS

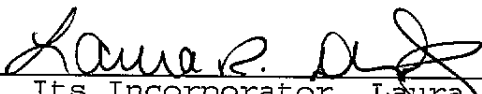
All corporate powers shall be exercised by or under  
the authority of, and the business and affairs of the  
corporation managed under the direction of its Board of  
Directors, subject to any limitation set forth in these  
Articles of Incorporation. This corporation shall have  
two Directors. The names and addresses of the members of  
the Board of Directors are:

Guy White	5445 Collins Avenue, Bth #1 Miami Beach, FL 33131
Amy Stripe	1420 S. Bayshore Drive Miami, FL 33131

All other paragraphs and articles of the Articles of  
Incorporation shall remain unchanged.

The foregoing amendment was adopted by the Incorporator without shareholder action because shareholder action was not required.

The foregoing amendment was adopted on the 13th day of September, 2000.

  
\_\_\_\_\_  
Its Incorporator, Laura R. Dunlap

jjw