

P010000012973

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

Coverme.com Inc

200006484592--6

07/18/02 01045-003
*****35.00 *****35.00

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02 JUL 18 AM 10:42

CLERK OF SUPERIOR COURT
TALLAHASSEE, FLORIDA

N.C.

C. Coulliette JUL 18 2002

Signature

Requested by:

Name

Date

Time

Walk-In

Will Pick Up

Art of Inc. File

LTD Partnership File

Foreign Corp. File

L.C. File

Fictitious Name File

Trade/Service Mark

Merger File

X Art. of Amend. File

RA Resignation

Dissolution / Withdrawal

Annual Report / Reinstatement

Cert. Copy

X Photo Copy

Certificate of Good Standing

Certificate of Status

Certificate of Fictitious Name

Corp Record Search

Officer Search

Fictitious Search

Fictitious Owner Search

Vehicle Search

Driving Record

UCC 1 or 3 File

UCC 11 Search

UCC 11 Retrieval

Courier

CLERK OF SUPERIOR COURT
TALLAHASSEE, FLORIDA

2002 JUL 18 AM 11:16

FILED

ARTICLES OF AMENDMENT
to
Articles of Incorporation of
coverme.com, inc.

FILED
2002 JUL 18 AM 11:16
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

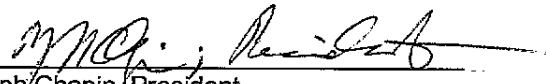
1. The following provisions of the Articles of Incorporation of coverme.com, in Florida corporation, filed in Tallahassee on the 5th day of February, 2001, be and they are amended in the following particulars:

Article I, be and it hereby is amended to read as follows:

The name of the corporation shall be changed to: White Hen Corporation

2. The foregoing amendments were adopted by the Stockholders and Directors of the corporation on the 16th day of August, 2002.

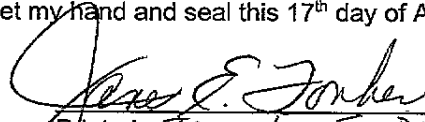
IN WITNESS WHEREOF, the undersigned President and Secretary of this corporation have executed these Articles of Amendment this 17th day of July, 2002.


Ralph Chapin, President

STATE OF FLORIDA
COUNTY OF ST. LUCIE

BEFORE ME, the undersigned authority, personally appeared Ralph Chapin, known to me to be the person who executed the foregoing Articles of Amendment and he acknowledged before me that he executed such instrument for the purposes herein stated.

IN WITNESS WHEREOF, I have hereunto set my hand and seal this 17th day of August, 2002.


Printed: Jane E. Forbes
Notary Public, State of Florida
My Commission Expires: