

P01000025276

Lodeiro Associates PA
10300 Sunset Dr., Ste. 360
Miami, FL. 33173
304-279-9320

April 18, 2001

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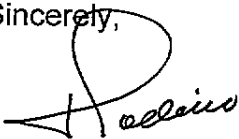
Division of Corporations
Florida Dept. of State
P.O. Box 6327
Tallahassee, FL 32314

Gentlemen:

We are enclosing the Articles of Amendment of Articles of Incorporation of The White Consulting Group Inc. together with check for \$35.00 to cover filing fees.

Please send acknowledgement to our attention.

Sincerely,



Jose Lodeiro, MBA
Senior Accountant

FILED
01 APR 20 PM 3:14
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend

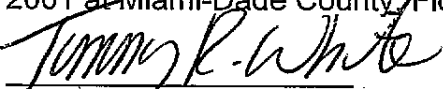
T. LEWIS APR 26 2001

CERTIFICATE OF AMENDMENT OF
CERTIFICATE OF INCORPORATION
THE WHITE CONSULTING GROUP INC.

We, the undersigned, directors of The White Consulting Group Inc., organized under the laws of the State of Florida, hereby certify:

- INC
1. The name of the corporation is THE WHITE CONSULTING GROUP
 2. The Certificate of Incorporation of this Corporation was filed in the Office of the Secretary of State of Florida on March 9, 2001 document number P01000025276
 3. That articles of Incorporation of this Corporation shall be and are amended to read as follows:
 - A. To accept the appointment of Timmy R. White as Director And President of The White Consulting Group Inc
 - B. To designate Mr. Stanley A. Rorls as Director and Vice President of The White Consulting Group Inc.
 - C. That the above amendments were adopted and approved unanimously by the director and shareholders of this corporation at a joint meeting of the directors and shareholders which was sufficient for approval, held on April 18th, 2001

IN WITNESS WHEREOF, I have signed this Certificate this 18th day of April, 2001 at Miami-Dade County, Florida



Timmy R. White
Director
President



Stanley A. Rorls
Director
Vice-President

STATE OF FLORIDA)
COUNTY OF MIAMI-DADE)

I HEREBY CERTIFY that in Miami-Dade County, Florida, on this 18th day of April 2001, personally appeared Timmy R. White and Stanley A. Rorls, well known to me, who executed this Certificate of Amendment of Certificate of Incorporation, and now acknowledge before me that she subscribed to said Amendment of the aforesaid Certificate of Incorporation.

FILED
01 APR 20 PM 3:14
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

A handwritten signature in black ink, appearing to read "J. Lodeiro", is written over a horizontal line.

J. Lodeiro
Notary Public
State of Florida at Large

