

# P01000025276

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

June 14, 2001

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

900004439079--8  
-06/25/01--01095--018  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

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.

RECEIVED  
01 JUN 18 PM 1:39  
DIVISION OF CORPORATIONS  
Sincerely,  
*Jose Lodeiro*  
Jose Lodeiro, MBA  
Senior Accountant

FILED  
01 JUN 26 AM 11:40  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*Amend*

& PAYNE JUN 26 2001



FLORIDA DEPARTMENT OF STATE  
Katherine Harris  
Secretary of State

June 19, 2001

Jose Lodeiro MBA  
Lodeiro Associates PA  
10300 Sunset Dr., Ste. 360  
Miami, FL 33173

SUBJECT: THE WHITE CONSULTING GROUP INC.  
Ref. Number: P01000025276

We have received your document for THE WHITE CONSULTING GROUP INC., however, upon receipt of your document no check was enclosed. Please send a check or money order payable to the Department of State for \$35.00.

Please return a copy of this letter along with your document to ensure proper handling.

If you have any questions concerning this matter, please either respond in writing or call (850) 487-6050.

Susan Payne  
Senior Section Administrator

Letter Number: 401A00037221

FILED

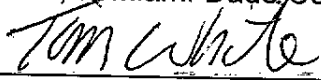
01 JUN 26 AM 11:40

ARTICLES OF AMENDMENT OF  
ARTICLES OF INCORPORATION  
THE WHITE CONSULTING GROUP INC. TALLAHASSEE, FLORIDA  
SECRETARY OF STATE

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

1. The name of the corporation The White Consulting Group Inc.
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 shall be and are amended to read as follows:
  - A) To accept the resignation of Stanley Rorls as Director, Vice-president and Registered Agent
  - B) To ratify the designation Tim White as its Director, President, and Registered Agent. 1521 Alton Road, Ste 265, Miami Beach, FL 33139
  - C) That the above Amendments were adopted and approved unanimously by the director and stockholders, which was sufficient for approval held on June 13<sup>th</sup>, 2001

IN WITNESS WHEREOFF, I have signed this Certificate this 13<sup>th</sup> day of June, 2001, at Miami-Dade County, Florida

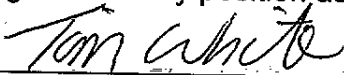


Tim White

Director & President

Having been named as Registered Agent and to accept Service of Process for, I Tim White, hereby accept the appointment as Registered Agent of The White Consulting Group Inc., and agree to act in this capacity


I further agree to comply with the provisions of all Statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as Registered Agent.



Tim White

Registered Agent

I HEREBY CERTIFY THAT IN Miami-Dade County, Florida on this 13<sup>th</sup> day of June, 2001, personally appeared Tim White, well known to me, who executed this Certificate of Amendment of Certificate of Incorporation, and now acknowledge before me that he subscribed to said amendment of the aforesaid Certificate of Incorporation.

  
J. Lodeiro  
Notary Public  
State of Florida at Large

