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White Knight SST, Inc. is a unique crisis management consulting firm

January 6, 2004

Florida Department of State Attn: Irene Albritton Document Specialist PO Box 6327 Tallahassee, Florida 32314

re: Amendment to the Articles of Incorporation of White Knight Publications, Incorporated - Document Number P01000116683

Dear Ms. Albritton:

Enclosed please find your correspondence to me dated December 30, 2003 as well as a corrected document per the instructions contained in your letter.

Should you have any questions, please contact me at 813-624-5515.

Your prompt attention to this matter is greatly appreciated.

Sincerely,

Mark Claney

President

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N OF CORFORATION



FLORIDA DEPARTMENT OF STATE Glenda E. Hood Secretary of State

December 30, 2003

WHITEKNIGHT SST, INC. % MARK CLANCY 10150 HIGHLAND MANOR DR., STE. 236 TAMPA, FL 33610

SUBJECT: WHITE KNIGHT PUBLICATIONS, INCORPORATED

Ref. Number: P01000116683

We have received your document for WHITE KNIGHT PUBLICATIONS, INCORPORATED and your check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The current name of the entity is as referenced above. Please correct your document accordingly.

The date of adoption of each amendment must be included in the document.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6964.

Letter Number: 403A00069314

Irene Albritton Document Specialist OF JAN-9 PM 1: 55

Articles of Amendment to the Articles of Incorporation

White Knight Publications, Incorporated

(name of corporation as currently filed with the Florida Depart, of State)

P01000116683

(document number of corporation)

Pursuant to the provisions of section 607.1006, Florida Statutes, White Knight Publications, Incorporated adopts the following amendments to its Articles of Incorporation:

ARTICLE 1 CORPORATE NAME

The name of the Corporation is White Knight Strategies, Inc.

All other Articles of Incorporation of White Knight Publications, Incorporated remain unchanged and in full force and effect.

The Amendments were approved by the shareholders. The number of votes cast for the amendments by the shareholders were sufficient for approval. This Amendment was adopted the 10th day of December, 2003.

Signed this 10th day of December, 2003.

President Director

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