

P03000124460

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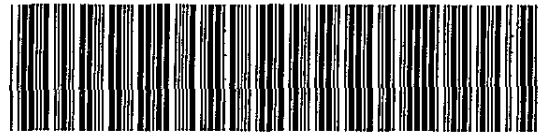
(Business Entity Name)

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CLERK OF STATE
TALLAHASSEE, FLORIDA

Amend / cc
ra, 4/23/04

WHITE KNIGHT SST, INC.

Risk - Rescue - Reward

April 14, 2004

Department of State
Division of Corporation
Corporate Filings
PO Box 6327
Tallahassee, FL 32314

re: Amendment to the Articles of Incorporation of White Knight SST, Inc.
Document Number P03000124460

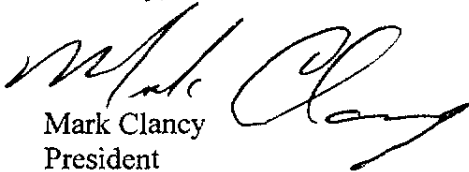
Dear Department of State:

Please find enclosed an amendment to the Articles of Incorporation of White Knight SST, Inc. which was approved by the Shareholders on April 14, 2004. Also enclosed please find a check in the amount of \$43.75 for the following payments:

Filing Fees	\$35.00
Certified Copy	<u>\$8.75</u>
Total Enclosed	\$43.75

Please return the certified copy to our office at the address given below. Should you have any questions, please contact me at (813)-624-5515.

Sincerely,



Mark Clancy
President
Director

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TALLAHASSEE, FLORIDA

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TALLAHASSEE, FLORIDA

**Articles of Amendment to
the Articles of Incorporation**

of

White Knight SST, Inc.

Document Number P03000124460

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provision of section 607.1006, Florida Statutes, White Knight SST, Inc. adopted the following amendment to its Articles of Incorporation:

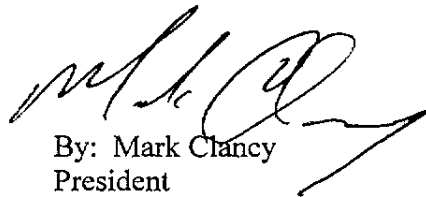
**ARTICLE IV
SHARES**

The capital stock of this corporation shall consist of 500,000,000 shares of common stock, \$.001 par value.

All other Articles of Incorporation of White Knight SST, Inc. shall remain unchanged and in full force and effect.

The Amendment was approved by the shareholders on April 14, 2004. The number of votes cast for the amendment by the shareholders were sufficient for approval.

Signed this 14th day of April, 2004.



By: Mark Clancy
President
Director