

PD3000124460

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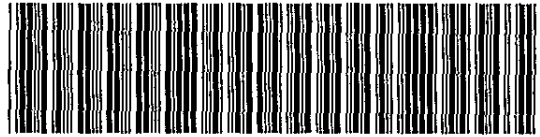
(Business Entity Name)

(Document Number)

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TALLAHASSEE, FLORIDA

Amend

T BROWN DEC 16 2004



December 8, 2004

Florida Department of State
Division of Corporations
Corporate Filings
P.O. Box 6327
Tallahassee, FL 32314

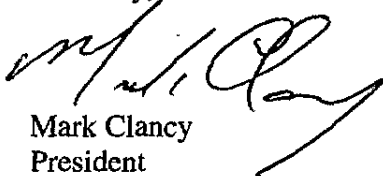
re: White Knight SST, Inc., document number P03000124460

Dear Division of Corporations:

Enclosed please find one original and one copy of Amendments to the Articles of Incorporation of White Knight SST, Inc.. Further, please find enclosed a check in the amount of \$35.00 as payment for filing the enclosed Amendment.

At your earliest convenience, please date stamp and return the copy to our offices as 12409 Telecom Drive, Tampa, Florida 33637. Should you have any questions, please feel free to contact me directly at (813)-979-9222.

Sincerely,

A handwritten signature in black ink, appearing to read "Mark Clancy", is written over the typed name and title.

Mark Clancy
President

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

of

White Knight SST, Inc.

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

P03000124460

(document number of corporation)

Pursuant to the provisions of section 607.1006, Florida Statutes, White Knight SST, Inc. adopts the following amendments to its Articles of Incorporation:

**ARTICLE IV
SHARES**

The capital stock of this corporation shall consist of 500,000,000 (five hundred million) shares of common stock, \$.001 par value.

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

The Amendment was approved by a majority of the shareholders. The number of votes cast for the amendments by the shareholders were sufficient for approval. The Amendment was adopted on October 26, 2004.

Signed this 26th day of October, 2004.

By: 

Mark Clancy
President
Director

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TALLAHASSEE, FLORIDA