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SECRETARY OF STATE

Amend

T BROWN JUL 2 7 2005

July 25, 2005

Florida Department of State Division of Corporations Amendments Section 409 East Gaines Street Tallahassee, Florida 32399

re: Amendment to the Articles of Incorporation of WHITE KNIGHT SST, INC.

Document Number P03000124460

Dear Division of Corporations:

Enclosed please find:

- Two copies of the Amendment to the Articles of Incorporation of WHITE KNIGHT SST, INC.
- Check in the amount of \$35.00.
- · Self-addressed, stamped envelope

At your earliest convenience, please return to our office the stamped copy of the Amendment in the self-addressed stamped envelope provided.

Should you have any questions, please feel free to contact me directly at 813-624-5515.

Sincerely.

Mark Clancy President Director

Articles of Amendment to the Articles of Incorporation

FILED

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SECRETARY OF STATE
FALLAHASSEE, FLORIDA

of

WHITE KNIGHT SST, INC.

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

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(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 1,000,000,000 (one billion) shares of common stock, \$.001 par value.

All other Articles of Incorporation of 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 July 12, 2005.

Signed this 12th day of July, 2005.

Mark Clancy

President

Director