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August 18, 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:

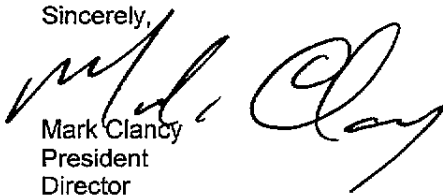
Enclosed please find:

- 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

of

WHITE KNIGHT SST, INC.

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

P030000124460

(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 I
NAME**

The name of this Corporation shall be Online Sales Strategies, Inc.

All other Articles of Incorporation of Online Sales Strategies, Inc. (formerly 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 August 18, 2005.

Signed this 18th day of August, 2005.

By: 
Mark Clancy
President
Director

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TALLAHASSEE, FLORIDA