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Amend.

CAPITAL CONNECTION, INC.

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White Marlin Holdings
Corp

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**AMENDMENT TO
ARTICLES OF INCORPORATION OF
WHITE MARLIN HOLDINGS CORP.**

Pursuant to the provisions of Chapter 607, *Florida Statutes*, and its Articles of Incorporation, the undersigned corporation adopts the following Amendment to its Articles of Incorporation, as originally filed with the Secretary of State of the State of Florida on the 12th day of February, 2005.

I. The name of the Corporation is **WHITE MARLIN HOLDINGS CORP.**

II. The following amendment(s) to the Articles of Incorporation was adopted by the corporation:

A. Article VII is hereby amended by altering it in its entirety so as to read:

“ARTICLE VII ”

The Director of the corporation is:

Name	Address
Alison J. Moses	25 McLeod Street Merritt Island, Florida 32953

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III. The amendment to the Articles of Incorporation was adopted pursuant to written consent in lieu of a Meeting of all the Shareholders duly considered and executed.

IV. The above Amendment was adopted by all of the Shareholders on the 10th day of August 2005, to be effective August 9, 2005.

BLUE MARLIN HOLDINGS, INC.

By: 

Christopher McClatchey,
President