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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

06 NOV -3 PM 4:42

FILED

October 31, 2006

Department of State
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, Florida 32301

RE: Michael White, Inc.
Our File No. M39-05856

Ladies and Gentlemen:

Enclosed please find Articles of Amendment to the Articles of Incorporation of Michael White, Inc. to be filed on behalf of Michael White, Inc.

Also enclosed please find check no. 124 in the amount of \$43.75 for the filing fee and certified copy for same.

Thank you for your assistance in this matter.

Sincerely,

Michael White

Enclosures

**ARTICLES OF AMENDMENT
to the
ARTICLES OF INCORPORATION
of
MICHAEL WHITE, INC.**

FILED
06 NOV -3 PM 4:42
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of the Florida Corporation Act, the undersigned corporation adopts the following Articles of Amendment to its Articles of Incorporation first filed January 10, 2006, as follows:

FIRST: The name of the corporation is MICHAEL WHITE, INC., a Florida corporation.

SECOND: The following amendment to the corporation's Articles of Incorporation was adopted by the sole Director and shareholder of the corporation on October 31, 2006, said votes are sufficient for approval, and in the manner prescribed by the Florida Corporation Act:

ARTICLE VII

OFFICERS

The following persons shall be, and are, officers of the corporation in the positions as indicated below, until the next annual meeting of the directors, until their earlier resignation or removal or until their successor is chosen and shall qualify:

President: Michael White

Treasurer: Michael White

Secretary: Michael White

THIRD: The date of adoption of the amendment by the Directors pursuant to the Florida Corporation Act is October 31, 2006.

ATTEST:

MICHAEL WHITE, INC.
a Florida corporation

Michael White
Secretary

By: Michael White
Michael White
Its President

STATE OF FLORIDA

COUNTY OF Santa Rosa

The foregoing instrument was acknowledged before me this 31st day of October 2006, by Michael White, as President of Michael White, Inc., a Florida corporation, who is personally known to me or who has produced FLDL as identification.

EXP 6-30-08

Cheryl L. Holland
NOTARY PUBLIC, State of Florida



Cheryl L. Holland
Notary Public-State of FL
Comm. Exp. Aug. 08, 2010
Comm. No. DD 581889