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PO 60000063838

Florida Department of State
Division of Corporations
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WHITE KNIGHT ASSOCIATES INC.

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May 22 2006 15:00 P.02
PAGE 001/001 Florida Dept of State



May 22, 2006

FLORIDA DEPARTMENT OF STATE
Division of Corporations

WHITE KNIGHT ASSOCIATES INC.
19467 SATURNIA LAKES DR.
BOCA RATON, FL 33498US

SUBJECT: WHITE KNIGHT ASSOCIATES INC.
REF: P06000063838

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refile the complete document, including the electronic filing cover sheet.

There's no (comma) in the current corporate name.

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

Adding "of Florida" or "Florida" to the end of a name is not acceptable.

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Irene Albritton
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DIVISION OF CORPORATIONS

P.O BOX 6327 - Tallahassee, Florida 32314

FILED
06 MAY 22 AM 10:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

WHITE KNIGHT ASSOCIATES INC.

(Name of corporation as currently filed with the Florida Dept. of State)

P06000063838

(Document number of corporation (if known))

Pursuant to the provisions of section 607.1006, Florida Statutes, this *Florida Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

NEW CORPORATE NAME (if changing):

WHITE KNIGHT ASSOCIATES OF FLA. INC.

(Must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")
(A professional corporation must contain the word "chartered", "professional association," or the abbreviation "P.A.")

AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: **(BE SPECIFIC)**

(Attach additional pages if necessary)

If an amendment provides for exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/A)

(continued)

The date of each amendment(s) adoption: MAY 16, 2006

Effective date if applicable: _____
(no more than 90 days after amendment file date)

Adoption of Amendment(s) **(CHECK ONE)**


The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders was/were sufficient for approval.

The amendment(s) was/were approved by the shareholders through voting groups. The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):

"The number of votes cast for the amendment(s) was/were sufficient for approval by _____"
(voting group)

The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.

The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signature 
(By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

RICHARD GREENBERG
(Typed or printed name of person signing)

PRESIDENT AND DIRECTOR
(Title of person signing)

FILING FEE: \$35