

PD7000011380

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

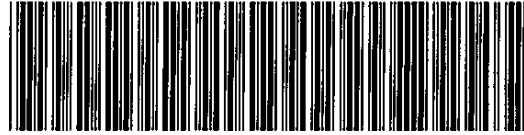
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



800101941918

05/11/07--01002--008 **35.00

FILED
07 JUN - 1 AM 8:24
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend
SR



FLORIDA DEPARTMENT OF STATE
Division of Corporations

May 18, 2007

JOSEPH I. EMAS
JOSEPH I. EMAS, P.A.
1224 WASHINGTON AVENUE
MIAMI BEACH, FL 33139

SUBJECT: WHITE PEAK CAPITAL GROUP, INC.
Ref. Number: P07000011380

We have received your document for WHITE PEAK CAPITAL GROUP, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Articles of Correction must be filed within 30 days of the file date of the document that is being corrected. As the time period for filing Articles of Correction has expired, an amendment to the articles of incorporation could be filed at this time.

We are enclosing the proper form(s) with instructions for your convenience.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6880.

Karen Gibson
Document Specialist Supervisor

Letter Number: 107A00034831

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: WHITE PEAK CAPITAL GROUP, INC.

DOCUMENT NUMBER: P07000011380

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Joseph I. Emas
(Name of Contact Person)

Joseph I. Emas, P.A.
(Firm/ Company)

1224 Washington Avenue
(Address)

Miami Beach, Florida 33139
(City/ State and Zip Code)

RECEIVED
07 JUN - 1 AM 8:00
DIVISION OF CORPORATIONS

For further information concerning this matter, please call:

Joseph I. Emas at (305) 531-1174
(Name of Contact Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- \$35 Filing Fee
Previously paid.
- \$43.75 Filing Fee & Certificate of Status
- \$43.75 Filing Fee & Certified Copy
(Additional copy is enclosed)
- \$52.50 Filing Fee Certificate of Status Certified Copy
(Additional Copy is enclosed)

Mailing Address
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address
Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Articles of Amendment
to
Articles of Incorporation
of

FILED
07 JUN -1 AM 8:24
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

WHITE PEAK CAPITAL GROUP, INC.

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

P07000011380

(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):

(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)

Article VII is hereby deleted in its entirety and replaced as follows:

Article VII:

The Officer(s) and/or Directors of the corporation are:

Robert Wineberg: 1224 Washington Avenue, Miami Beach, FL 33139: Director and President

Tsvi Katsir: 1224 Washington Avenue, Miami Beach, FL 33139: Vice President

(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: 5/31/2007

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)

JOSEPH J. EMOS

(Typed or printed name of person signing)

SECRETARY: AUTHORIZED SIGNATORY

(Title of person signing)

FILING FEE: \$35