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CHEEKY, INC.

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P. 02/02

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ARTICLES OF AMENDMENT

OF

CHEEKY, INC.
a Florida corporation

(11080001903593)

2008 AUG -7 AM 10:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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1. The following provisions of the Articles of Incorporation of CHEEKY, INC., a Florida corporation, originally filed in Tallahassee, Florida on July 30, 2007, be and they hereby are amended in the following particulars:

Article I - Name. The name of this corporation is hereby amended to WHITEBERRY, INC., a Florida corporation.

2. The remainder of the Articles of Incorporation shall remain unchanged, unaltered and in full force and effect.

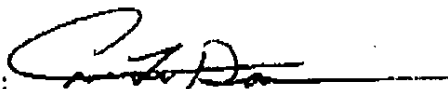
3. The foregoing amendment was duly approved by the Stockholders and Directors of the corporation on August 7, 2008.


4. This amendment shall be effective immediately upon filing.

IN WITNESS WHEREOF, the undersigned President and Secretary of this corporation have executed these Articles of Amendment this 7th day of August, 2008.

CHEEKY, INC., a Florida corporation

ATTEST:

By: 
Cam-Tu Le Doan
Secretary

By: 
Cam-Tu Le Doan
President

W:\DATA\WALCORPORATE CLIENTS\CHEEKY, INC\AMEND ARTICLES\NAME.YTD

PREPARED BY:
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Sarasota, Florida 34237
(941) 952-0900
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(11080001903593)