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WHITEHOUSE GROUP INC.

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Amend
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H08 000 282 3013

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Articles of Amendment
to
Articles of Incorporation
of

2008 DEC 31 PM 3: 24

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Whitehouse Group Inc.

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

P08000088940

(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 II: The principal place of business address:

3418 Pinehurst Drive, Holiday, FL 34690

The mailing address of the corporation is:

1901 McGuckian Rd, #121, Annapolis MD 21401

Article VII: The initial officer(s) and or/ director(s) of the corporation are:

Title: P/D: Wade L. White, 1901 McGuckian Rd, #121, Annapolis MD 21401

Title: DVP/T/S: Todd A. Brauer, 15005 Staked Plains Loop, Austin TX 78717

(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)

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The date of each amendment(s) adoption: 10/11/2008

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)

Wade White

(Typed or printed name of person signing)

President

(Title of person signing)

FILING FEE: \$35

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