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TALLAHASSEE, FLORIDA

**COR AMND/RESTATE/CORRECT OR O/D RESIGN
SILVER SAND GROUP INC.**

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**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
SILVER SAND GROUP INC.**

Pursuant to the provisions of section 607.1006, Florida Statutes, this corporation adopts the following Articles of Amendments to its Articles of Incorporation:

FIRST: The name of this corporation shall be changed to **WHITMORE CAPITAL INC.**

SECOND: The Officers of the Corporation shall be:

President: Robert Thorell
Secretary: Robert Thorell

whose mailing addresses shall be the same as the principal address of the Corporation.

THIRD: The Director(s) of the Corporation shall be:

Robert Thorell

whose mailing addresses shall be the same as the principal address of the Corporation.

FOURTH: The address of the Corporation shall be 465 Brickell Avenue, Suite 2512, Miami, Florida 33131 and the mailing address shall be the same.



SPIEGEL & UTRERA, P.A.
LAWYERS

www.amerilawyer.com

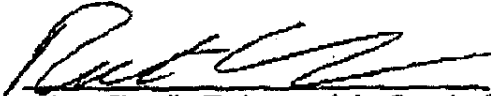
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- FIFTH:** The date of the adoption of this amendment is the 12 May 2011.
- SIXTH:** The amendment was approved by the shareholders. The number of votes cast for the amendment was sufficient for approval.
- SEVENTH:** This amendment shall be effective upon the filing with the Secretary of State of Florida.

Signed this 12 May 2011.


Robert Thorell, Chairman of the Board of Directors



SPIEGEL & UTRERA, P.A.
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