

Whitewood Group, Inc.

Phone 954.434.3304
Fax 954.434.3389

96000100331

April 29, 1997

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

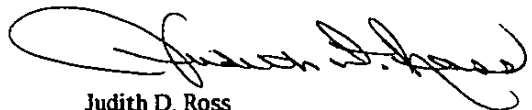
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*****43.75 *****43.75

Enclosed please find amendment to our Articles of Incorporation. Please note that we are requesting a name change. Also enclosed is our check in the amount of \$ 43.75 representing filing fee and certificate of status.

Should you have any questions, please contact the undersigned at the above address or phone numbers.

Thank you for your assistance in this matter.

Sincerely,
Whitewood Group Inc.



Judith D. Ross
President

enc.: 2

FILED
97 MAY - 1 AM 11:16
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

NC
JHE
5/11/97

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

WHITEWOOD GROUP, INC.

(present name)

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted: *(indicate article number(s) being amended, added or deleted)*

Article 1 - Name Change

Whitewood Associates, Inc.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

THIRD: The date of each amendment's adoption: April 24, 1997

FOURTH: Adoption of Amendment(s) (CHECK ONE)


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

Signed this 24th day of April, 19 97

Signature



(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

THOMAS D. ROSS

Typed or printed name

PRESIDENT

Title