

SEP-09-2008 09:14AM FROM

T-066 P.001/002 F-989

999000084628

Florida Department of State
Division of Corporations
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H08000210713 3)))



H080002107133ABCW

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:
Division of Corporations
Fax Number : (850)617-6380

From:
Account Name : SCHNEIDER WEINBERGER & BEILLY LLP
Account Number : I20030000066
Phone : (561)362-9595
Fax Number : (561)362-9612

SECRETARY OF STATE
TALLAHASSEE, FLORIDA
08 SEP -9 PM 4 08
FILED

COR AMND/RESTATE/CORRECT OR O/D RESIGN

WHITE FINANCIAL HOLDINGS, INC.

Certificate of Status	0
Certified Copy	0
Page Count	01
Estimated Charge	\$35.00

RECEIVED
2008 SEP -9 AM 8:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Electronic Filing Menu

Corporate Filing Menu

Help

TS

9/9/2008
Handwritten signature

**ARTICLES OF AMENDMENT
TO THE ARTICLES OF INCORPORATION
OF
WHITE FINANCIAL HOLDINGS, INC.
(A Florida Corporation)**

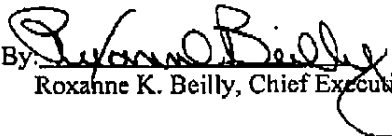
The undersigned, being a natural person competent to contract, does hereby make, subscribe and file these Articles of Amendment to the Articles of Incorporation of White Financial Holdings, Inc., a Florida corporation (the "Corporation"), pursuant to Sections 607.1003 and 607.10025 of the Florida Business Corporation.

RESOLVED: That at the effective time of this amendment, each share of common stock of the Corporation issued and outstanding as of the record date set by the Corporation's Board of Directors shall be subject to a fifteen (15) for one (1) forward split with all fractional shares rounded to the nearest whole share. The effective time of this amendment shall be upon the filing of these Articles of Amendment with the state of Florida. Such forward split shall not effect (i) the number of authorized shares of the Corporation's common stock, (ii) the par value of the Corporation's common stock which shall remain \$0.001 per share, or (ii) the preferred stock of the Corporation.

The foregoing resolution and these Articles of Amendment were adopted by the Board of Directors of the Corporation pursuant to a written consent of the directors of the Corporation dated September 9, 2008, and by the written consent dated September 9, 2008 of the holders of shares of the Corporation's voting stock having not less than the minimum number of votes that would be necessary to authorize or take such action at a meeting at which all shares entitled to vote thereon were present and voted.

IN WITNESS WHEREOF, the undersigned, being the Chief Executive Officer of this Corporation, has executed these Articles of Amendment to the Corporation's Articles of Incorporation as of September 9, 2008.

WHITE FINANCIAL HOLDINGS, INC.

By: 
Roxanne K. Beilly, Chief Executive Officer

FILED
SEP 10 2008
H08000210713 3
PM 4:08