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CHERI JOHNSON WRIGHT, P.A.

ATTORNEY AT LAW 290 First Street, South Winter Haven, Florida 33880

CHERI JOHNSON WRIGHT

TELEPHONE 941/293-0960 TELECOPIER 941/294-7345

July 15, 1999

Secretary of State Corporate Division P. O. Box 6327 Tallahassee, FL 32324 200002934672--1 -07/19/99--01078--007 *****35.00 *****35.00

RE: H & D Citrus, Inc.

Dear Sirs:

Please find enclosed check #372 in the sum of \$35.00 for filing of the Articles of Amendment for the above referenced corporation.

Thank you in advance for your assistance.

Yours very truly,

Cheri Johnson Wright

CJW/SC

Enclosure

99 JUL 19 PH 12: 52
SECREDARY OF STATE
ALL AHASSEL FLORID.

ARTICLES OF AMENDMENT OF ARTICLES OF INCORPORATION OF 99 JUL 19 PM 12: 52 H & D CITRUS, INC. FOR NAME CHANGE

TABLAHASSEE, FLORIDA

1. Article I of the Articles of Incorporation of H & D Citrus, Inc., is nereby amended to read as follows:

ARTICLE I - NAME

The name of this corporation is: White's Consulting Group, Inc., A Florida Corporation

2. The foregoing amendment was adopted and approved by unanimous consent of all shareholders entitled to vote and by the directors of this corporation July 1, 1999, at a meeting for which notice of this action was given.

STATE OF FLORIDA

COUNTY OF POLK

I hereby certify that on this day, before me, an officer duly authorized in the State and County aforesaid to take acknowledgments, personally appeared HARRY WHITE AND KARRIE J. WHITE, well known to me to be the President and Secretary respectively of the corporation, and that they are () personally known to me or who have produced () Florida Driver's License or () FLOTIVECS Lic. as identification and they acknowledged executing the same in the presence of two subscribing witnesses freely and voluntarily under authority duly vested in them by said corporation and that the seal affixed thereto is the true corporate seal of said corporation. The foregoing instrument was acknowledged, sworn to and subscribed before me, WITNESS my hand and official seal in the County and State last aforesaid this long of Like (A.D. 1999.

STEPHANIE COOPER

MY Comm Exp. 7/8/2002

No. CC 757525

[1] Personally Known Other I.D

Notary Public State of Florida (signature)

Commission Number: My commission expires:

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