

THE WHITE HAT GROUP INC.

Dr. Mark S. Wicklund JD

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SECRETARY OF STATE
STATE OF IDAHO

Thursday, February 16, 2012

C191056

Officer update

TO: Idaho Secretary of State
Corporation Division

RE: C191056

MEMORANDUM

To whom it may concern:

The following changes should be made to the original Articles of Incorporation.

**Delete in Article 4: M Dale Dutt, 810 Patrick Place, Boise Idaho 83709 (Director)
Travis Gann, 1721 16th Street #1, Sumner WA 98390 (Director)**

Added to Article 4: Tom Munds, 7953 W. Mossy Cup St., Boise, ID 83709 (Director, VP Public Relations)

Please address all questions to me at the above email address.

Thank you in advance,



Dr. Mark S. Wicklund JD
CEO/Chairman of the Board