

THE WHITE HAT GROUP INC.

Dr. Mark S. Wicklund JD

7953 W. Mossy Cup St.

Boise, ID 83709

208-602-2914

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2012 FEB 16 AM 11:13

SECRETARY OF STATE
STATE OF IDAHO

Thursday, February 16, 2012

TO: Idaho Secretary of State
Corporation Division

RE: C191056

C191056
officer update

MEMORANDUM

To whom it may concern:

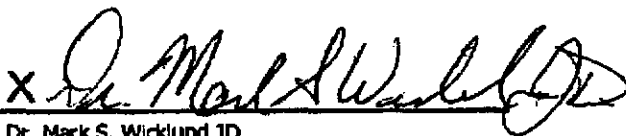
The following changes should be made to the original Articles of Incorporation.

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,

x 

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