

SPECIAL MINUTES OF MEETING OF BOARD OF DIRECTORS OF

A special meeting of the Board of Directors was held this _____ day of _____ 2008. All of the Directors being present, the meeting was called to order. Upon motion duly made, the entire Board of Directors unanimously approved the following.

RESOLVED that the Board has approved Global Corporate Services, Inc. to be the new Registered Agent in the State of Delaware.

RESOLVED, that the above named company acknowledges that it is duly incorporated and in Good standing under the laws of the State of Delaware. .

RESOLVED that the registered agent fee to Global Corporate Services, Inc. and the franchise tax will be paid to the State of Delaware in January on an annual basis.

RESOLVED, that Global Corporate Services, Inc. does not accept any responsibility for any property owned by or debts accrued by the corporation or limited liability company during its operation and/or after its existence and/or dissolution.

It is further certified that the Board of Directors fully adopted the above resolutions and such resolutions shall remain in full force and effect.

IN WITNESS WHEREOF, we have signed our names as President and Secretary for the Corporation or as a Member if a Limited Liability Company on this _____ day of _____ 2008.

By: _____ President or Member

By: _____ Secretary or Member

(FAX THIS COMPLETED POWER OF ATTORNEY TO (703) 995-0899)