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(Requestor's Name)

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(Address)

(City/State/Zip/Phone #)

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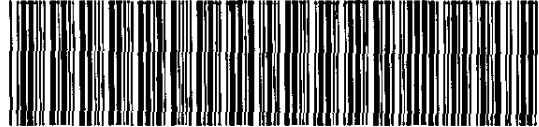
(Business Entity Name)

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05 MAY 20 PM 1:30  
CLERK OF STATE  
TALLAHASSEE, FLORIDA

*Ch. Amad*

WRITTEN ACTION OF STOCKHOLDERS OF  
DEALER PRODUCTS DISTRIBUTING INC

The undersigned, being the holder of one hundred percent(100%) of the issued and outstanding stock of Dealer Products Distributing Inc. does hereby take the following written action in lieu of holding a shareholders meeting regarding same pursuant to Section 607.0704, Florida Statutes.

1. Directors: David Kushner is hereby removed as a Director of the said corporation effective May 4, 2005. Howard Pines shall be the sole director of the corporation.

2. Officers. David Kushner is hereby removed as President, Secretary and Treasurer and Howard Pines is hereby appointed as President, Secretary and Treasurer.

2. The corporations resident agent is Howard Pines, and his address is 10575 -77 NW 53 Street, Sunrise Florida, 33351.

Dated: May 17, 2005

  
Howard Pines

I do hereby accept the appointment as resident agent of the said corporation.

  
Howard Pines

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

05 MAY 20 PM 1:30

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