

F010000000820

Net Worth Inc.

606 Bald Eagle Drive, Suite 302
Marco Island, Florida 34145

PICK-UP WAIT MAIL

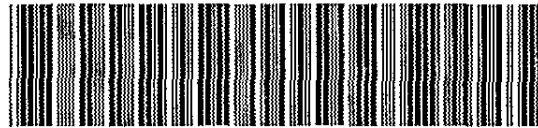
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



300010392023

01/29/03--01059--002 **35.00

FILED
03 JAN 29 AM 8:39
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

changing Alternate Name

T BROWN FEB 11 2003

RESOLUTION OF BOARD OF DIRECTORS

(Please print or type)

I, the undersigned Roger A. Hubley, President, do hereby certify
(NAME)

that this Resolution of the Board of Directors of NetWorth, Inc.
(CORPORATE NAME)

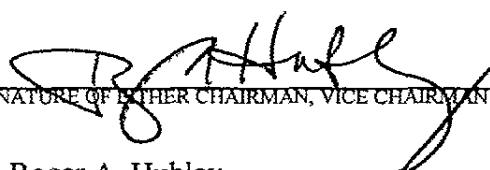
a corporation duly organized and existing under the Laws of the State of Minnesota

was duly adopted on December, 2000

Be it resolved, that NetWorth, Inc.
(CORPORATE NAME)

organized and existing in the State of Minnesota, hereby adopts the name
NetWorth, Inc./ONESCO for use in Florida.

Dated: 1/26/03


SIGNATURE OF EITHER CHAIRMAN, VICE CHAIRMAN OR ANY OFFICER

Roger A. Hubley
TYPE OR PRINT NAME

Make check payable to:
Mail to:

Florida Department of State
Division of Corporations
PO Box 6327
Tallahassee, FL 32314

FILED
03 JAN 29 AM 8:39
SECRETARY OF STATE
TALLAHASSEE, FLORIDA