



# 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)

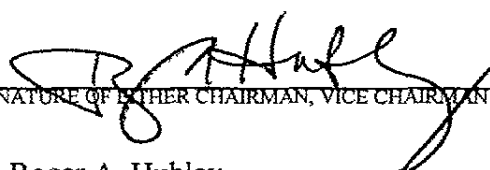
a corporation duly organized and existing under the Laws of the State of Minnesota

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