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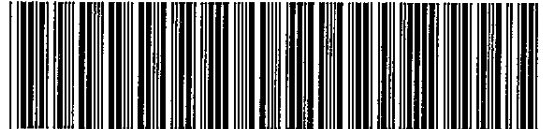
(Business Entity Name)

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Resolution

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DATE: 07-18-03

NAME: ASSESSABILITY, INC.

TYPE OF FILING: RESOLUTION

COST: CK FOR \$35 ATTACHED

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~~ACCOUNT FCA000000015~~

AUTHORIZATION: ABBIE/PAUL HODGE

Board of Directors Resolution

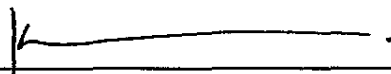
The board of directors of AssessAbility, Inc., a Delaware corporation, authorize the corporation to change the mailing address of the following directors/officers to:

**Michael Coupland
Director/CEO
301 Clematis Street
Suite 205
West Palm Beach, FL 33401**

The undersigned certifies that the board of directors adopted the corporate resolution shown above.

Date July 17, 2003

Michael Coupland, CEO


K. Sarria as attorney-in-fact

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Law Offices of Joel H. Friedman
643 NE 114th Street
Biscayne Park, FL 33161