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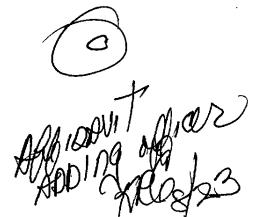
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August 16, 2005

AFFIDAVIT TO ADD OFFICER

Florida Department of State Corporate Amendment Section P.O. Box 6327 Tallahassee, FL 32314

RE: Foreign Corporation Officer Amendment

DS AUG 18 AM 11: 52
SECRETARY OF STATE A

Please find enclosed a copy of your April 4, 2005 Letter of Qualification along with our application and list of officers. We wish to amend the officer list to include the following person:

Brett Alan Smith

Vice President

315 Woodland St., Nashville, TN 37206

Please forward a confirmation of this change that we may forward this to the Department of Business and Professional Regulation.

Sincerely,

Terry A. Hundley

Vice President, Secretary

Enclosures

There was you are stelling there is the Meridian's wind some