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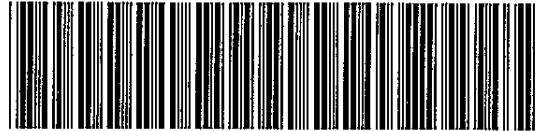
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Affidavit Changing  
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# MIRABILIS

111 NORTH ORANGE AVENUE, SUITE 2000

ORLANDO, FLORIDA 32801

PH: 407.517.7779 / FX: 407.426.9191

*Senders direct extension: 407/517-7776*

*Senders email: [pkaprow@nexiastrategy.com](mailto:pkaprow@nexiastrategy.com)*

October 21, 2005

Department of State  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301

Dear Sir or Madam:

Enclosed please find the Affidavit of Robert W. Pollack, MD, EVP of Mirabilis Ventures, Inc., a Nevada corporation authorized to transact business in the State of Florida and our check in the amount of Thirty-Five Dollars (\$35.00).

Please have the modifications reflected in the Affidavit to the [sunbiz.org](http://sunbiz.org) webpage at your earliest convenience. Please note that paragraph 4 of the Affidavit identifies the parties we wish to have listed on the website.

Please do not hesitate to contact me at the phone number above if you have any questions.

Very truly yours,

Philip S. Kaprow  
In House Counsel

**AFFIDAVIT OF ROBERT W. POLLACK, MD**

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
2005 OCT 24 PM 1:52

STATE OF FLORIDA                     )  
COUNTY OF ORANGE                 )

I, Robert W. Pollack, MD being first duly sworn, deposes and states:

1. My name is Robert W. Pollack, MD. I am an Executive Vice President and Director of Mirabilis Ventures, Inc., a Nevada corporation authorized to transact business in the state of Florida.

2. As of October 1, 2005 the following is the proper list of officers for Mirabilis Ventures, Inc.:

James V. Sadrianna	President
Robert W. Pollack, MD	EVP Strategy
James Vandever	EVP Operations
Horton "Woody" Johnson	EVP Development
Dan Myers	Treasurer
Tom Broadhead, Esq.	Secretary/General Counsel

3. As of October 1, 2005 the following are the proper list of directors for Mirabilis Ventures, Inc.:

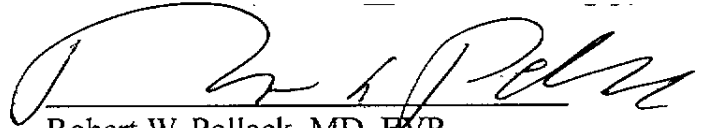
Bruce Walko, Chairman of the Board  
James V. Sadrianna  
Robert W. Pollack, MD  
Jason Carlson  
Edie Curry

4. Recognizing the limit of 6 individuals being posted on the internet, the following individuals are intended to be identified by their name and respective title(s) on Sunbiz.org:

Bruce Walko	Chairman/D
James V. Sadrianna	P/D
Robert W. Pollack, MD	EVP/D
Dan Myers	T
Tom Broadhead	S/General Counsel
Edie Curry	D

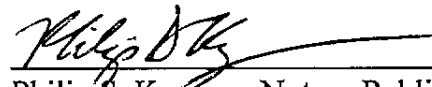
5. I have personally reviewed and have personal knowledge of the foregoing.

**FURTHER AFFIANT SAYETH NOT.**

  
Robert W. Pollack, MD, EVP

STATE OF FLORIDA     )  
COUNTY OF ORANGE    )

The foregoing instrument was acknowledged before me this 21<sup>st</sup> day of October 2005,  
by Robert W. Pollack, MD, as EVP of Mirabilis Ventures, Inc. ☒ who is personally known  
to me or ☐ who has produced his/her State of Florida Driver's License No.  
\_\_\_\_\_ as identification and who did/did not take of oath.

  
Philip S. Kaprow, Notary Public

 **Philip S. Kaprow**  
Commission # DD311765  
Expires June 28, 2008  
Bonded Troy Fain - Insurance, Inc. 800-365-7019