

F06000002228

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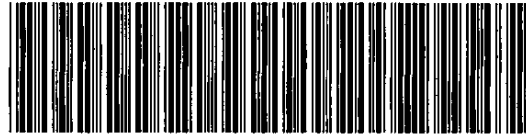
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Change of Inc/Di

T. Roberts

T. Roberts JUN 12 2006

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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**CERTIFIED COPY OF
RESOLUTIONS OF THE BOARD OF DIRECTORS OF**

**AllCom, Inc.
Document# F06000002228**

Pertaining to correction of Officers/Directors filed in the State of Florida

May 22nd, 2006

92-0171530
(Federal Employer Identification Number)

CONTACT INFO:
Marlene Heeseman
1562 San Marino Court
Punta Gorda, FL 33950
(941) 815-6223 Phone
(941) 637-9190 Fax

.WHEREAS, Allcom was qualified in the State of Florida April 7th, 2006.

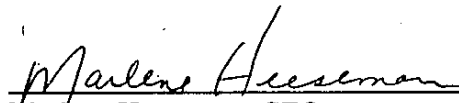
WHEREAS, Terry Hopkins was named as Director and Secretary.

WHEREAS, Marlene Heeseman should have been named CEO and Secretary and Terry Hopkins was named Secretary in error.

RESOLVED, that Allcom Board of Directors authorizes Marlene Heeseman to remove Terry Hopkins as Secretary and to add Marlene Heeseman as Secretary. The change in Secretary is the only change to be made with the State of Florida.

I, the undersigned, CEO of the above Corporation, DO HEREBY CERTIFY that the foregoing is a complete, true and correct copy of the resolution duly adapted by the Board of Directors of said Corporation at a special meeting thereof duly and regularly called and held on the 22nd day of May 2006 at which a quorum was present and acting throughout, and that said resolution has not been in any way modified, rescinded, annulled or revoked but the same is still in full force and effect.

Witness my hand this 22nd day of May, 2006.


Marlene Heeseman, CEO

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA