

Division of Corporations

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FO 700002197

Florida Department of State
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COR AMND/RESTATE/CORRECT OR O/D RESIGN

CENTURY GROUP, INC. OF NEVADA

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**CERTIFICATE OF RESOLUTION
OF BOARD OF DIRECTORS OF
CENTURY GROUP, INC.**

I, William A. Mobley, Jr., hereby certify that I am the duly elected President of Century Group, Inc., a Nevada corporation (the "Corporation") and that the following is a true and correct copy of a resolution unanimously adopted by the Board of Directors of the Corporation at a special meeting thereof duly called and held as of September 15, 2007, at which a quorum was present:

"WHEREAS, the Corporation filed an *Application by Foreign Corporation for Authorization to Transact Business in Florida* with the Florida Department of State on April 24, 2007 which was assigned document number F07000002197; and

"WHEREAS, the Corporation elected to do business in Florida under the alternate corporate name adopted for the purpose of transacting business in Florida as "Century Group, Inc. of Nevada" and

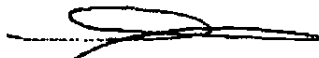
"WHEREAS, it is in the best interest of the Corporation that it do business in Florida under the name of the Corporation or "Century Group, Inc."

NOW THEREFORE:

"BE IT RESOLVED that the Corporation shall do business in Florida under the name of the Corporation or "Century Group, Inc." and shall cease to do business under the alternative corporate name adopted for the purpose of transacting business in Florida; and

BE IT FURTHER RESOLVED that William A. Mobley, Jr. as the President of the Corporation be and is hereby authorized, empowered and directed in the name and on behalf of the Corporation to make, enter into, execute and deliver with and to the Florida Secretary of State a copy of this certificate resolution and to certify the same, and to certify that the provisions of said resolution are in conformity with the Charter and By-Laws of the Corporation and that said resolution shall remain in full force and effect."

IN WITNESS WHEREOF, I have hereunto subscribed my name as President pursuant to due and lawful corporate authority, as of September 15, 2007.


William A. Mobley, Jr.,
President

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