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Chara Popue address 4/26/11 **RESOLUTION TO CHANGE PRINCIPAL OFFICE**

The directors/stockholders/general partner/authorized person of ANUX FINANCIA, INC
(Name of Entity)
organized under the laws of, passed the following resolution: (State)
[CHECK APPLICABLE BOX(ES)]
The principal office is changed from: (old address) 1731 30 Stilled, NOCO CA 92000
to: (new address) [IM] RONA Stat BOX, NOTCO CA 98060
The name and address of the resident agent is changed from:
to:
I certify under penalties of perjury the foregoing is true. Secretary of Assistant Secretary General Partner
Authorized Person I hereby consent to my designation in this document as resident agent for this entity. SIGNED Resident Agent