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CENTURY INVESTMENTS II INC.

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FLORIDA DEPARTMENT OF STATE DIVISION OF CORPORATIONS

RESOLUTION OF THE BOARD OF DIRECTORS TO WITHDRAW THE ALTERNATE NAME FOR USE IN FLORIDA

(Pursuant to section 607.1506 or 617.1506, F.S.)

(Please print or type)

I, the undersigned Jeffrey Heiler	, do hereby certify
(Name)	
that this Resolution of the Board of Directors of <u>Century I</u>	nvestments, Inc.
(Name of Corporation)	
a corporation duly organized and existing under the laws of	Delaware (State or Country)
was adopted on September 28, 2009	withdrawing the alternate
name of Century Investments II, Inc.	
(Current Alternat	e Name)
in Florida as its real name is available in Florida.	
Date: September 28, 2009 Display signed by Jeff DN: cre-Jeff Localion: New Port Richay FL Gales; 2009 09.28 18 04:50 -04:00	Vic <u>e Cha</u> irman
Signature of Chairman, Vice Chairman of the Board, a director or any officer	Title of person signing

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Tallahassee, FL 32314

CR2E124 (8/08)