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MAY 15 2012

T. ROBERTS



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FLORIDA DEPARTMENT OF STATE
DIVISION OF CORPORATIONS

**RESOLUTION OF THE BOARD OF DIRECTORS TO ADOPT AN
ALTERNATE NAME FOR USE IN FLORIDA**

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

(Please print or type)

I, the undersigned JASON N. STUMP, do hereby certify
(Name)

that this Resolution of the Board of Directors of _____

MAINSTREAM, INC.
(Name of Corporation)

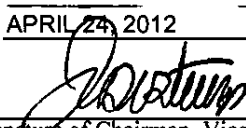
a corporation duly organized and existing under the laws of KENTUCKY,
(State or Country)

was adopted on APRIL 24, 2012, adopting the alternate

name of MAINSTREAM SYSTEMS, INC.
(Alternate Name) NOTE: Must contain a corporate suffix)

for use in Florida as its real name is unavailable in Florida.

Date: APRIL 24, 2012


Signature of Chairman, Vice Chairman of the Board, a
director or any officer

PRESIDENT
Title of person signing

FILING FEE \$35

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