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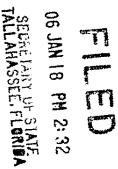
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## RESOLUTION OF BOARD

Department of State P.O. Box 6327 Tallahassee, FL 32314

December 22, 2005

NetWolves Corporation is our corporate name in the state of New York. We have an alternate name in the state of Florida, which is NetWolves Enterprises Inc. We wish to drop this alternate name.

Enclosed is a check payable to the Department of State in the amount of \$35.00 as required for this amendment.

Should you need further information regarding this matter, please feel free to contact me at (813) 286-8644 ext 425.

Thank you in advance, for your cooperation.

Gina Wybel, CPA

Controller

**NetWolves Corporation** 

Gina Wybel

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