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**RESOLUTIONS OF
THE BOARD OF DIRECTORS
OF**

INNOVATIVE CONSULTING, INC.

On January 25, 2006, the following resolutions were duly adopted by a majority of the board of directors of Innovative Consulting, Inc. and that such resolutions have not been modified or rescinded as of the date hereof:

- (1) RESOLVED, that the corporation change it's name in the state of Florida from Turtle Clan Consulting, Inc. to Innovative Consulting, Inc.
- (2) RESOLVED, that the corporation will will cease using the forced fictitious name and begin transacting business under the true corporate name once authorized by the Florida Department of State.
- (3) RESOLVED, that the President and Secretary are hereby authorized to take any and all action necessary or desirable to comply with all of the requirements of The Company Corporation and the Florida Department of State.

Dated: January 25, 2006


Secretary

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