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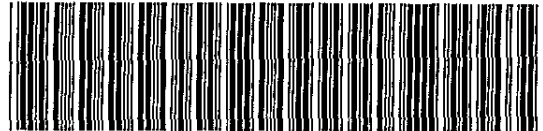
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Department of State
Division of Corporations
Corporate Filings
P.O Box 6327
Tallahassee FL 32314-6327

November 18, 2003

Dear Sir/Madam.

As per discussion with your office earlier today, enclosed please find a copy of the *Minutes of the Special Meeting of the Managing Members of S.K.A.T., a Florida Limited Liability Company*. It was my understanding that the minutes accompanied by a filing fee of \$25.00 was necessary to invoke a change of the managing members. If there are any questions, please don't hesitate to contact me. Thank you.

Sincerely,



Alyson Brown

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**MINUTES OF THE SPECIAL MEETING OF THE
MANAGING MEMBERS OF S.K.A.T., A FLORIDA LIMITED
LIABILITY COMPANY**

A special meeting of the managing members of S.K.A.T. was held at on the 11th day of Nov., 2003, at the Law Office of Dennis R. Bedard, 1717 North Bayshore Drive, Suite 215, Miami, Florida 33132. The meeting was called by Stephane Keyser and Arnaud Taieb.

On motion duly made and seconded, it was unanimously:

1. RESOLVED that, effective immediately, Stephane Keyser and Arnaud Taieb are elected managing members of the company. Each shall have a fifty percent ownership in the company. Any acts of the company will require consent of both members.

There being no further business to discuss, the meeting was ended on Nov., 2003.

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S.K.A.T. LLC, A Florida Limited Liability Company

By _____
Stephane Keyser
Managing Member

By _____
Arnaud Taieb
Managing Member