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AMERICAN ROAD MANAGEMENT INC.

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WRITTEN ACTION OF THE BOARD OF DIRECTORS
OF
AMERICAN ROAD MANAGEMENT INC.
WITHOUT A MEETING

THE UNDERSIGNED, being and constituting the sole member of the Board of Directors of AMERICAN ROAD MANAGEMENT INC., a Florida corporation (the "Corporation"), pursuant to Section 607.0821, Florida Statutes, does hereby consent to the following actions to be taken in lieu of a meeting of the Board of Directors:

1. That, effective as of the date hereof, Jennifer L. Taggart is hereby elected to the office of Vice President of the Corporation in addition to the office of Assistant Secretary of the Corporation, to serve as such officer until the next annual meeting of the Board of Directors, or until her successor is duly elected and qualified.
2. That the officers of the Corporation are hereby authorized and directed to take, or cause to be taken, all such actions as may be necessary or advisable in order to fully effectuate the purposes of this written action.

Dated as of January 1, 2005.


Steven P. Dell, Director

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