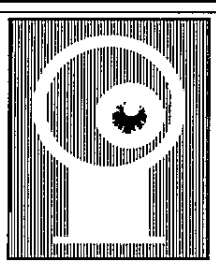


P28237



INTROSPECT

Ms Thelma Lewis
State Of Florida
Division of Corporations
409 East Gaines Street
Tallahassee, FL 32399

August 8, 2002

800007020788--3
-08/09/02--01059--005
*****35.00 *****35.00

Dear Ms. Lewis

In reference to our telephone conversation today attached is the corporate resolution terminating the use of the dba Introspect Investigations of New York Incorporated.

We should be known only as Introspect Investigations, Inc. (NY)

I am also enclosing a check for the \$35 fee.

Please Fedex any documents to me using the enclosed airbill charged to the corporation.

For all regular correspondence please use the mailing address:

Introspect Investigations, Inc.
P.O. Box 600
Jericho, NY 11753

You can reach me by telephone at : 1-888-847-7177

Sincerely,

Barry Silvers

FILED
02 AUG -9 PM 1:58
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Resolution deleting
dba name
T. Lewis 8/9/02

INTROSPECT
INVESTIGATIONS
inc.

MIAMI
Introspect
Investigations, Int'l. Inc.
111 S.W. 5th Ave.
Miami, FL 33409
1 888-847-7177
FAX 561-734-1691

NEW YORK CITY
1-800-847-7177

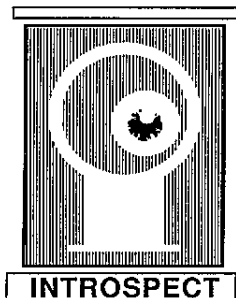
LONG ISLAND
752 A Hempstead Turnpike
Suite 205
Franklin Square, NY 11010
1 (516) 292-4130
introusa@aol.com
FAX 516-292-4135

Paris, France
Cabinets Robillard

Toronto, Ontario
R.I.S. Canada

Montreal, Quebec
Introspec

Israel
Herrick Int'l.



MINUTES OF SPECIAL MEETING OF DIRECTORS

OF

INTROSPECT INVESTIGATIONS, INC. (N.Y.)

02 AUG -9 PM 1:58
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

A special meeting of the Board of Directors of the Corporation was held at the time, date and place set forth below.

The sole director and officer of the corporation being present, the following resolution was made.

RESOLVED that the Corporation will no longer do business in the State of Florida under the dba name, Introspect Investigations of New York, Incorporated. The Corporation will continue to do business in the State of Florida under the true name Introspect Investigations, Inc. (N.Y.)

RESOLVED that the Florida Secretary of State shall be furnished with a copy of this resolution to be filed under the corporate file number P28237 so as to update the corporate records.

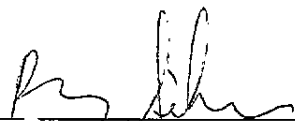
RESOLVED that the signing of these minutes shall constitute ratification thereof.

There being no further business to come before the meeting, the meeting was adjourned by the Director.

Place: Headquarters Office
752A Hempstead Turnpike
Suite 205
Franklin Square, New York 11010

Date: August 8, 2002

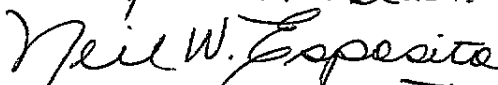
Time: 3:30 PM



Chairman, President and Director
Barry Silvers

NOTARY:

Sworn to before me this
8th day of August 2002
in State of Florida,
County of Palm Beach.



III

