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3. I hereby certify that the information supplied with this filing does not qualify for the exemption stated indicated on this report or supplemental report is true and accurate and that my signature shall have	

MINUTES OF THE SPECIAL MEETING OF DIRECTORS

TMC OF CENTRAL FLORIDA, INC.

The special meeting of the directors of the corporation was held on FEBRUARY 18, 2002.

The following persons were present being all of the directors of the corporation and a quorum.

TODD MILLS
VIVIAN MILLS

One of the directors called the meeting to order.

The following resolutions were adopted:

RESOLVED, that all shares of the corporation, TMC OF CENTRAL FLORIDA, INC., are transferred to VIVIAN MILLS , as of this the $18^{\rm TH}$ day of FEBRUARY, 2002.

RESOLVED, that TMC OF CENTRAL FLORIDA, INC. shall pay the sum of \$2200.00 per month to TODD MILLS beginning this the $18^{\rm th}$ day of FEBRUARY, 2002, continuing on a monthly basis until FEBRUARY 18, 2004.

The signing of this consent by the undersigned shall constitute full ratification of the action taken to organize the corporation as set forth in the foregoing resolutions.

TODD MILLS

VIVIAN MILLS

State of Florida County of Osceola

The foregoing instrument was acknowledged before this 18 day of February 2002 by Todd Mills and Vivian Mills, personally known to me, as officers of TMC of Central Florida, Inc.



NOTARY PUBLIC