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RESIGNATION FROM BOARD OF DIRECTORS
AND
RESIGNATION AS AN OFFICER

The undersigned, Patrick J. Clouden, hereby resigns as an officer and director of CUSTOMER ACQUISITION SPECIALIST OF AMERICA, INC., a Florida corporation, this 1st day of July, 2014.



PATRICK J. CLOUDEN

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**ACTION OF DIRECTORS IN LIEU OF MEETING
CUSTOMER ACQUISITION SPECIALISTS OF AMERICA, INC.**

The undersigned being all the Directors of CUSTOMER ACQUISITION SPECIALISTS OF AMERICA, INC., a Florida corporation ("Corporation"), do hereby take the following action in lieu of a meeting this 1 day of July, 2014, Section 607.0821, Florida Statutes.

1. James Mathers is hereby elected as President, Secretary and Treasure or until his death or his successor is elected and qualified.


JAMES MATHERS