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officer Change

2012 FEB -6 PM 3:29

SECRETARY OF STATE
STATE OF IDAHO

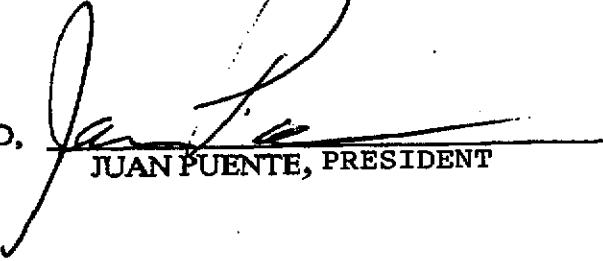
Y-R HOMES, INC.
CORPORATE RESOLUTION
4 JANUARY 2012

BE IT HEREBY RESOLVED THAT EFFECTIVE THIS DATE DALE RALLS IS NO
LONGER AN OFFICER OR DIRECTOR OF Y R HOMES, INC.

THE RESPONSIBLE PARTY IN ALL MATTERS WITH THE STATE OF IDAHO IS
NOW --

JUAN PUENTE
159 SIDNEY ST
TWIN FALLS IDAHO 83301

SIGNED.


JUAN PUENTE, PRESIDENT