

FAX TO
208/334-2080

MAYDAY INC.
3500 Evergreen Dr.
Coeur D'Alene, ID. 83815
208-664-6507

2002 AUG 13 AM 11:25

STATE OF IDAHO

8/14/02

C139056
add new officer

SECRETARY OF STATE
COMMERCIAL DIVISION

THIS FAX IS TO AUTHORIZE THE ADDITION
OF A CORPORATE OFFICER TO MAYDAY INC.
I WISH TO ADD MY WIFE AS SECRETARY.

Michele Caradies

CORPORATE ADDRESS IS 3500 EVERGREEN DR
COEUR D'ALENE
ID. 83815

THANK YOU FOR YOUR HELP.

Joel Caradies
JOEL CARADIES, PRESIDENT

NAME AS SECRETARY:
MICHELE CARADIES