Jeff Lerwill

Owner~Broker

PROPERTIES INC.

PROPERTIES INC. Symphyl 25 (11) 22 23

October 25, 2002

Secretary of State P.O. Box 83720 Boise, Idaho 83720 C126956 Ung address

To Whom It May Concern:

The City of Rexburg has requested that we change our street address from 105 Dividend Dr. Ste. 1, to 218 Dividend Dr. Ste. 1, Rexburg, Idaho 83440.

We would like to request that our Certificate of Corporation show the new address. If you can make this change we would appreciate it.

Sincerely

Jeff Lerwill

CountryWide Properties, Inc.

**Board President**