

EMBASSY, INC.  
210 Murray Street  
Boise, Idaho 83714

2008 AUG 28 PM 3:08

SECRETARY OF STATE  
STATE OF IDAHO

August 28, 2008

*Chg  
Off.*

Office of the Secretary of State  
State of Idaho  
P.O. Box 83720  
Boise, ID 83720-0080

Re: Embassy, Inc.  
Corporation Entity No. C 42159

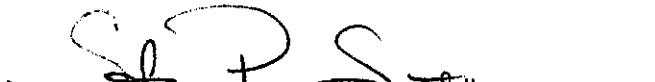
Dear Secretary of State:

Please accept this letter as the request of this corporation to change the names of its officers and directors in your records. The officers and directors of record should be identified as follows:

President:	Staci P. Smith, 210 Murray Street, Boise, Idaho, 83714
Secretary/Treasurer:	Jason Smith, 210 Murray Street, Boise, Idaho, 83714
Director:	Staci P. Smith, 210 Murray Street, Boise, Idaho, 83714

You may direct any questions to the attention of Staci Smith at the corporation's address.  
Thank you.

Very truly yours,



EMBASSY, INC.  
By: Staci P. Smith  
Its: President

00168095.000