

EMBASSY, INC.
210 Murray Street
Boise, Idaho 83714

2008 AUG 28 PM 3: 08

SECRETARY OF STATE
STATE OF IDAHO

Chg
Off.

August 28, 2008

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