



*update of officers  
C170240*

10 JAN 11 AM 9:33

SECRETARY OF STATE  
STATE OF IDAHO

Idaho Secretary of State  
45 North Fourth Street  
Boise, Idaho 83702

January 7, 2010

RE: American Lending Network, Inc.

To Whom It May Concern:

This letter will notify the Idaho Secretary of State that the ownership and officers of American Lending Network, Inc. located in Orem, Utah has changed.

Michael Riley has sold his 50% interest in the company to T Scott Crockett and is no longer an officer of the company.

Stephanie Bevard is now the President of the company.

T Scott Crockett is now the Vice President and Chief Financial Officer.

Thank You,

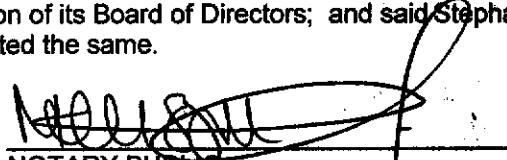
Stephanie Bevard  
President

A handwritten signature in black ink, appearing to be 'SB', followed by the word 'president' written in a cursive script.

# ACKNOWLEDGMENT

STATE OF UTAH                    )  
  (ss.  
COUNTY OF UTAH                )

On the 7<sup>th</sup> day of January, 2010, personally appeared before me Stephanie Bevard, who being duly sworn, did say that she is the President, of American Lending Network, Inc., and that said instrument was signed in behalf of said Corporation by authority of a resolution of its Board of Directors; and said Stephanie Bevard acknowledged to me that the said Corporation executed the same.

  
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NOTARY PUBLIC

My Commission Expires: 3-25-2012  
Residing at: Am. Fork

