Weaver Enterprises,

441 Parkway Cir. Idaho Falls, ID 83401

Phone: 208-535-8888

C/64272 Phone: 208-1 apdate given 11 OCT 20 AM 8: 49

SECRETARY OF STATE

To:

Inc

Secretary of State

PO Box 83720

Boise, ID 83720-0080

From:

Bart Weaver, President

W. 208-535-8888

Cell 208-757-3829

Date:

10/17/11

RE:

Change in corporate officers.

Dear Sir/Madam,

Due to lack of work on 9/1/11 Laurie Weaver has been laid off and is no longer an officer of Weaver Enterprises, Inc.

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The officers of the corporation are:

President: Barton J. Weaver Secretary: Barton J. Weaver

Sincerely,

Bart Weaver, President Weaver Enterprises, Inc.

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