

2009 AUG 14 AM 10:12

SECRETARY OF STATE
STATE OF IDAHO

35 E BOWER, MERIDIAN ID 83642
PH# (208)855-0255 • E-MAIL, ADRIA@HERITAGEWIFI.COM

BOSERO GROUP INC.

- Adria Custom Homes
- Bosero Development

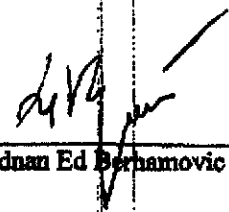
C170126
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Date: 08/13/2009

To: Secretary of State

Please add Mr. Emil Prndelj as Vice President to Bos'Ero Group Inc effective immediately.
Address for Mr. Prndelj is 35 E. Bower St Meridian Id 83642.

Thank you,


Adnan Ed Berhamovic, President