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SEC. OF STATE
September 1, 1993
93 SEP 22 PM 2 33

State of Idaho
Secretary of State
Room 203, State House
Boise, Idaho 83720

69482
Chg. officers

Re: B.B.J. & K. Enterprises, Inc. - #69482

Please check and update our corporate file with the following information regarding our list of corporate officers:

Leslie Krantz
4136 Berner
Oakland, CA 94602

President

Rodney Jones
P.O. Box 1303
Portola, CA 96122

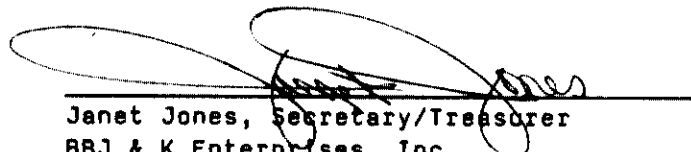
Vice-President

Janet Jones
P.O. Box 1303
Portola, CA 96122

Secretary/Treas.

Enclosed are copies of our corporate resolutions confirming the above information.

Signed this 1st day of September, 1993


Janet Jones, Secretary/Treasurer
BBJ & K Enterprises, Inc.
16 E. Sierra St.
Portola, CA 96122

JJ/11d

OFFICER'S CERTIFICATE

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I, JANET JONES, Secretary of BBJ and K Enterprises, Inc.,
an Idaho corporation, do hereby certify as follows:

1. That pursuant to a Resolution adopted by all of the
shareholders of BBJ and K Enterprises, Inc., the following are
all of the current directors of such corporation:

Leslie Krantz
Rodney Jones
Janet Jones

2. That pursuant to a Resolution adopted by the
directors of BBJ and K Enterprises, Inc., the following are all
of the current officers of such corporation:

Leslie Krantz - President
Rodney Jones - Vice President
Janet Jones - Secretary/Treasurer

3. That all of the above named directors and officers
are now residents of the State of California.

Dated this 1st day of September, 1993.



Janet Jones, Secretary

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CONSENT IN LIEU OF SPECIAL MEETING OF SHAREHOLDERS
OF
BBJ AND K ENTERPRISES, INC.

We, the undersigned, being Shareholders of BBJ AND K ENTERPRISES, INC., an Idaho corporation, do by unanimous written consent in lieu of a special meeting of shareholders pursuant to the authority granted in Idaho Code § 30-1-145, hereby adopt the following resolution:

RESOLVED, that the following individuals be and they hereby are elected to serve as Directors of the Corporation for the upcoming year or until their successors are elected and qualified:

Rodney Jones
Janet Jones
Leslie Krantz

Dated: 9-1-93, 1993.


Rodney Jones, Shareholder


Janet Jones, Shareholder

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BBJ AND K ENTERPRISES, INC.

**WRITTEN CONSENT IN LIEU OF ANNUAL
MEETING OF BOARD OF DIRECTORS**

The undersigned, being Directors of BBJ AND K ENTERPRISES, INC., hereby adopt the following resolution pursuant to the authority granted by Idaho Code § 30-1-44 by unanimous written consent in lieu of a special meeting:

RESOLVED, that the following individuals be, and they hereby are, unanimously elected to the offices set forth opposite their respective names below to serve for the upcoming year or until their successors are elected and qualified:

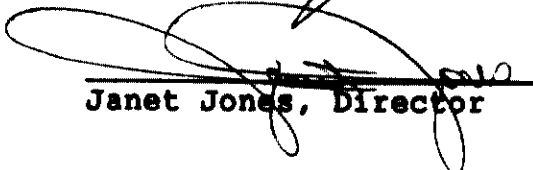
Leslie Krantz
Rodney Jones
Janet Jones

President
Vice-President
Secretary/Treasurer

DATED 9-1-93.



Rodney Jones, Director



Janet Jones, Director

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