FEB 11 0 25 M 197 SECRETA 3 100

Date:

01/24/97

To:

Idaho Secretary of State

From:

Dale L. Coate, President, Future Business Concepts, Inc.

In June of 1994, Future Business Concepts, Inc. was established and the proper forms were filed with your office. There were three principals establishing the corporation at that time. We have not changed any of the principals involved in the corporation. During a recent business meeting, discussion was held and the decision made, that two of the principals would no longer continue with Future Business Concepts. I will continue to operate the corporation.

By their signatures below, Thomas G. Garden and Rick T. Grosseint verify that they are no longer continuing with Future Business Concepts, Inc. and have no legal attachment to the corporation.

Thank you

Dale L. Coate, President, Future Business Concepts, Inc.

Nale I Coale

82-0472027

We, the below signed principals of Future Business Concepts, Inc., by our signatures and dates entered, verify that we are no longer associated with Future Business Concepts, Inc.

Thomas G. Garden

SSN: 517583559

Date: 1/24/97

Rick T. Grossaint

SSN: 518645760

Date: 2/3/97