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Intercultural Tours & Ed. Services P.O. Box 16156 • Boise, Idaho 83715

June 14, 1995

To: Secretary of State Office

Attn: Incorporations

From: Broaden Your Horizons, Inc.

File # C 109401

To Whom it Concerns:

This letter will serve notice that Ms. Kimberly Huitt will no longer be serving in the capacity of President or any other position of the board for the company Broaden Your Horizons, Inc. This is also to inform you that Calvin A. Birch, JR. will be joining the board and will hold the position of Vice-President/Treasurer. Susan Birch, who was Vice-President will now hold the position of President.

Sincerely,

Susan Birch President

Broaden Your Horizons, Inc.

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