

C 100952

5/21/2007 *chs officers*

To: Secretary of State

2007 MAY 22 PM 1: 18

Dear Sir:

SECRETARY OF STATE
STATE OF IDAHO

This letter is provided to inform the Secretary of State department of changes to the corporation entity of An Ultimate Look Inc. (File number C100952). The following changes have been made to the organization and the corporation and need to be reflected in the corporation forms and annual report.

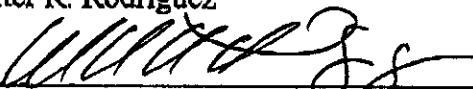
Please delete Kenneth L. Shepherd as President and replace with Walter R. Rodriguez as President. No Address change (1475 S. Holmes Idaho Falls ID. 83404)

Please delete Debbie Shepherd as Secretary and replace with Francescca H. Rodriguez as Secretary. No Address change (1475 S. Holmes Idaho Falls ID. 83404)

Registered agent change form submitted/faxed.

Yours truly,

Walter R. Rodriguez



President, of An Ultimate Look Inc.