

PERSONNEL

YOUR TOTAL STAFFING SOLUTION

PLUS**To:** Idaho Secretary of State**From:** Tony Mayer**Fax:** 208-334-2080**Pages:** Cover**Phone:** 208-334-2301**Date:** 8/3/2005**Return Fax** 208-733-7362**Return Tel** 208-733-7300**Re:** **Officer Change**C 117591
chs officers

To Whom It May Concern:

By unanimous consent of the Personnel Plus, Inc. Board of directors, the following change is effective immediately:

Charlotte Jean Mayer will assume the title of Vice President/Secretary-Treasurer
And will assume the Vice President position previously held by Richard Mayer

Sincerely,

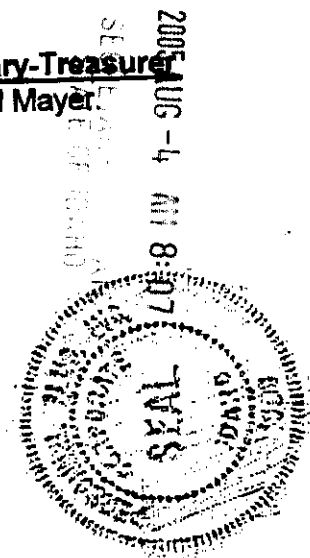
Tony Mayer, President

Personnel Plus, Inc.

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