

Secretary of State of Idaho
Pete T. Cenarrusa
Statehouse
Boise, Idaho 83637

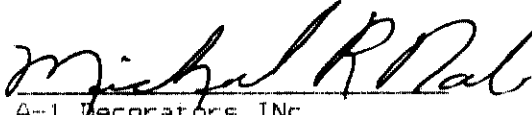
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Sir:

On the fifth day of February 1989, A-1 Decorators Inc.
removed Marjory Draper from being Secretary of the Corporation
and replaced her with Rae Dean Gutches as the new secretary.
Please make the necessary adjustments to your records.


A-1 Decorators INC.
Michael R. Nab president