

**BOARD OF DIRECTORS MEETING
OF
Nelson's Auto Sales, Inc**

DATE: 06 day of June, 2009.

FILED EFFECTIVE

09 JUN 15 AM 9:55

SECRETARY OF STATE
STATE OF IDAHO

C 165419

update -
officers

IN ATTENDANCE:

Adriana Rengifo, Mauricio Rodriguez, Nelson Rengifo, Ocie Rengifo,

MATTERS DISCUSSED/DECISIONS MADE:

- Adding the following people to the existing officers:

Nelson Rengifo, President
8776 W Mediterranean Ct
Boise, ID 83709

Ocie Rengifo_Aguilar, Vicepresident
8776 W Mediterranean Ct
Boise, ID 83709

- Change of Business Mailing Address

from: 5805 W Overland Rd
Boise, ID 83709

to: 8776 W Mediterranean Ct
Boise, ID 83709

- Removing the following people from the Corporation:

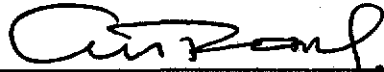
Mauricio Rodriguez
503 N Sourwood Ave
Kuna, ID 83634

Adriana Rengifo
503 N Sourwood Ave
Kuna ID 83634

- Time of the Meeting: 3:00 Pm.

MEETING ADJOURNED AT:

8776 W Mediterranean Ct
Boise, ID 83709



Adriana Rengifo, Secretary - President