

ODyssey Inc.
September 5, 1996

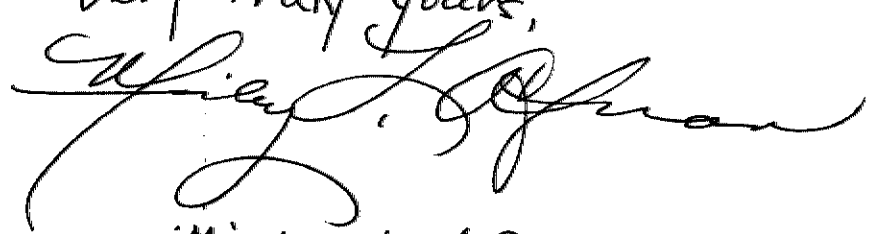
97261
Resigned
officer
SEP 5 11 33 AM '96

Dear Secretary of State Office

SECRETARY OF STATE
STATE OF IDAHO

Please remove Sherryll Graham
as Sec/Trea of ODyssey Inc and
replace the Registered Agent.

The new Registered Agent is to be
Shamsi Afnan, 1118 Camelot Drive, Boise ID 83704.

Very truly yours,

Micky L. Afnan
ODyssey Inc. Pres.