

JUN 6 10 39 AM '90 SECRETARY OF STATE P.O. Box 7385 Boise, Idaho 83707 (208) 362-0070 1-800-541-1456 FAX 1-208-362-4506

June 5, 1990

Secretary of State Room 203, Statehouse Boise, Idaho 83720

RE: Pro-Team, Inc.

Corporate No. 84660 Change in Corporate Officers

Please be notified that the following changes have been made with our Board of Directors:

Effective 4/12/90 Mr. John Falk resigned as Secretary and Mr. Russell Biaggne was elected as the new Secretary-Treasurer.

Please make the proper notation in your records.

Respectfully,

Larry R. Shideler

President

LRS:dj