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SECRETARY OF STATE
STATE OF IDAHO

29 May 2001

C 126178
chg offices

Secretary of State
Box 83720
Boise, ID 83720-3191

RE: Metals Bar & Lounge, Inc.

To Whom It May Concern:

This letter is to follow up with the recent letter which was returned to our office. There are several changes in the corporation and they are as follows:

1. Please remove Cody R. Mathewson as an officer and director of the corporation.
2. Add John Streeter as the current president and secretary. His address is as follows:
John Streeter
514 Cedar St.
Wallace, ID 83873
3. Change the name of Brenda Mathewson to Brenda Streeter, and she will remain the Vice-President and Treasurer of the corporation.

Thank you for your assistance in this matter. If there are any other questions or paperwork, please forward to our office at the following address:

HOLLIS J. ANDERSON
Attorney at Law
416 Sixth St.
Wallace, ID 83873

Sincerely,

Brenda Streeter
Brenda Streeter
Vice-President/Treasurer
Metal's Bar and Lounge, Inc.

Keisha R. Oxendine
Keisha Oxendine
Assistant to
HOLLIS J. ANDERSON