

Righteous, L.C.
P.O. Box 202
Silverton, Idaho 83867
(208) 753-6002

FILED EFFECTIVE

C/o 5600 W. Mt. Hope Highway
Lansing, Michigan 48917
(517) 322-3207

03 NOV 19 AM 8:54

SECRETARY OF STATE
STATE OF IDAHO

November 19, 2003

Attention: Cheryl
Office of the Secretary of State
700 West Jefferson
P.O. Box 83720
Boise, Idaho 83720-0080

*W7311
Chg manager*

Re: **Gold Titan, L.C.**
Date of Filing: 11/10/98
Your I.D. # W 7311

Dear Cheryl,

Yesterday, November 18, 2003, I paid \$30 via credit card to your department to change the Manager of Righteous, L.C. from WIN, Inc. to Lowell S. Miller. Premised upon that accomplished change, I hereby request that you take the following action:

Please change the name of the Manager of Gold Titan, L.C., from WIN, Inc. (delete) to Righteous, L.C. (add) at P.O. Box 202, Silverton, Idaho 83867.

Please return to me via facsimile transmission at (517) 322-3208 a stamped copy of this letter indicating that Righteous, L.C. is the new Manager of Gold Titan, L.C.

If you should have any questions or concerns, I may be immediately reached at telephone number (517) 322-3207. Your prompt attention to this request will be appreciated

Very truly yours,

Righteous, L.C.

Lowell S Miller, Manager

By: Lowell S. Miller, Manager