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From: Nicola Potts [nicola@sunvalley.net]

Sent: Wednesday, July 20, 2011 2:35 PM

To: Copy Center

Cc: jrfcpa@cox.net

July 20, 2011

2011 JUL 20 PM 3:16

SECRETARY OF STATE
STATE OF IDAHO

C191606

Update officers

To: Secretary of State of Idaho

Concerning: Lucky Brew Inc.

This letter is to state that JR Fischenich is not a director or officer and does not hold any shares on Lucky Brew Inc.

This letter further states that Nicola Potts is the sole shareholder and only officer of the corporation.

Nicola Potts
P.O. Box 525
Sun valley, Idaho 83353

JR Fischenich
Nicola Potts