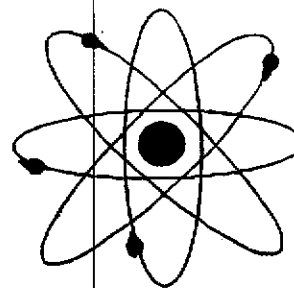


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2008 DEC 29 AM 9:03

SECRETARY OF STATE
STATE OF IDAHO**CNCPros.net, Inc.****1582 E. Bramble****Meridian, ID 83642****Office: 208-888-9236****Fax: 208-888-9248**

December 29, 2008

Office of the Secretary of State
700 West Jefferson, Basement West
PO Box 83720
Boise, ID 83720-0080

To whom it may concern,

We would like to amend our officers listed on our Articles of Incorporation. Please remove the following officer:

Name: Corinna Denny Address: 9460 W. Martingale Drive, Boise, ID 83709

Remaining Director should be:

Name: Brian S. Denny Address: 1582 E Bramble, Meridian, ID 83642

If you have any questions regarding this change please contact Jamie Link at 208-888-9236.

Thanks,


Brian S. Denny
PresidentC143398
Chg Officers