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SECRETARY OF STATE
STATE OF IDAHO

Date: October 11, 2007

C156427

Subject: Extreme Media Technologies, Inc. Change of Officers

The letter is to inform the Idaho Secretary of State of the following changes to the board of directors and officers of Extreme Media Technologies Inc. as defined during the board meeting held September 4, 2007.

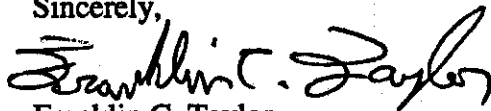
The board of directors relieved Kirk Adkison of his duties as CEO and President of Extreme Media Technologies, Inc. The board of directors further relieved Michele Adkison of her duties as secretary of Extreme Media Technologies, Inc.

The board then appointed Michael Ridgeway to the post of CEO for Extreme Media Technologies, Inc.

The board also appointed Franklin C. Taylor to the post of President for Extreme Media Technologies, Inc.

These changes are effective as of September 4, 2007. Any questions should be directed to Frank Taylor at 208-287-5514 or frank@xmt3.com.

Sincerely,



Franklin C. Taylor

President

Extreme Media Technologies, Inc.