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2007 FEB 13 AM 8:29

SECRETARY OF STATE
STATE OF IDAHO

chg officers

SECRETARY OF STATE
700 WEST JEFFERSON
P.O. BOX 83720
BOISE, ID 83720-0060

NFN INC.
DIANE NIELSON
P.O. BOX 396
FRUITLAND, ID 83619

February 12, 2007

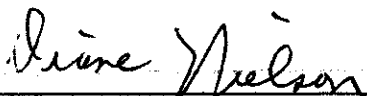
To Whom It May Concern,

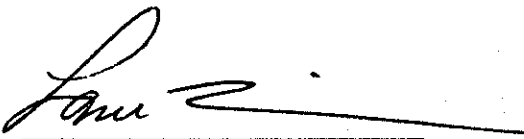
I, Diane Nielson, of 2032 Zach Dr Fruitland, ID 83619 relinquish my title as President of NFN Inc. I shall hence forth be titled as Secretary of NFN Inc. All shares to remain the same.

I hereby state that Lane T. Nielson 5055 Sarah Court Fruitland, ID 83619, Soc. Sec. # 541-06-9496, currently Vice President, shall hence forth be titled as President of NFN Inc., effective Feb 12, 2007. All shares to remain the same.

Please update your records.

Sincerely,


Diane Nielson


Lane T. Nielson