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update given

November 20, 2008

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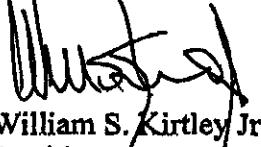
SECRETARY OF STATE
STATE OF IDAHO

To whom it may Concern:

Memorandum from the Star Mercantile, Inc.

Please amend our corporation filing to change Tracie J. Kirtley (900 N. Star Road) from Director to Vice-President.

Thank You:


William S. Kirtley Jr.
President
Star Mercantile, Inc.