

Shaman Investments, Inc.

850 W. Ironwood Dr., Suite 101, Coeur d'Alene, Idaho 83814 Tel: 208-665-9664 Fax: 208-664-4789

2009 JUN 18 PM 3:33

Via: Telecopied Transmission

SECRETARY OF STATE
STATE OF IDAHO

June 1, 2009

C160162
update off.

Idaho Secretary of State
700 West Jefferson
P.O. Box 83720
Boise, Idaho 83720-0080

Re: Shaman Investments, Inc. (C100102)

To whom it may concern:

I am legal counsel and authorized agent for the foregoing company. Upon the requisite consent of Shareholders, the following changes have occurred:

Delete the following:

Director/Secretary/Treasurer – Clarence Cheng, 850 W. Ironwood Dr., #101,
Coeur d'Alene, Idaho 83814

Add the following:

Director/President – Gary J. Wilson, 850 W. Ironwood Dr., #101, Coeur d'Alene,
Idaho 83814
Director – Dominic Lai, 850 W. Ironwood Dr., #101, Coeur d'Alene, Idaho
83814
Director/Secretary/Treasurer – Robert J. Fasnacht, 850 W. Ironwood Dr., #101,
Coeur d'Alene, Idaho 83814

The effective date of this change is June 1, 2009. Thank you for your assistance.

Very truly yours,

SHAMAN INVESTMENTS, INC.

Approved by:


Gary J. Wilson, Director


ROBERT J. FASNACHT
Attorney/Authorized Agent
Director/Secretary/Treasurer