CERTIFIED RESOLUTION OF CHANGE OF RESIDENT AGENT

1. Name of ___________________________ the corporation whose registered office is located at ___________________________.

2. Michigan ___________________________ do hereby certify that the following is a true and correct copy of the resolution adopted by the board of directors of said corporation by written consent or at a meeting called and held on the day of ___________________________, the year of ___________________________, for the purpose of ___________________________.

   (Resolution)

   Resolved that ___________________________, is appointed the resident agent of this corporation in charge of its registered office, and that all prior appointments of other resident agents for such purpose are hereby revoked.

3. Signed on ___________________________, by ___________________________, Secretary of ______________ Corporation.

   __________
   ___________________________ Assistant Secretary.