

PROTEUS DEVELOPMENT

GROUP INC.:

INTERNATIONAL MARKETING SPECIALISTS

PHONE (515) 462-1033 FAX (515) 462-1473 314 N. JOHN WAYNE DRIVE WINTERSSET, IOWA 50273 USA

January 14, 1991

COMPAREDRecorder
Madison County Court House
Winterset, Iowa 50273FILED NO. **1411**
BOOK **40** PAGE **44**

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MICHELLE UTSLER
RECORDER
MADISON COUNTY, IOWA

Fee \$5.00

Notice is hereby given that the Corporate form of Proteus Development Group, Inc., have been revised; The makeup of the Board of Directors amended; and that minutes of these transactions are on file in the corporate office of the corporation, 314 N. John Wayne Drive, Winterset, Iowa.

This notice is dated January 12, 1991, at Winterset, Madison County Iowa

NEW BOARD: Ray Raymond, Kenneth Conard

NEW OFFICERS: Ray Raymond, Chairman and Sec'y
Kenneth L. Conard, President and Treasurer