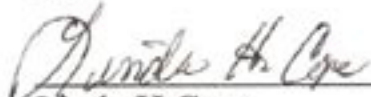
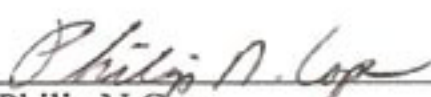


Adopted by the directors of WARRIOR BEACH RETREAT, INC
On: 8-28-2008

By:



Linda H Cope



Philip N Cope