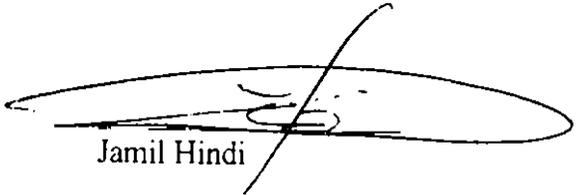


Rhode Island Secretary of State  
Department of Corporations  
100 North Main Street  
Providence, RI 02903

Re: Alibi, Inc.  
Notice of Change of  
Corporate Officer

Dear Secretary of State:

Kindly include this letter as notice to all parties concerned regarding my resignation as President of Alibi, Inc. I resigned from Alibi, Inc. effective August 14<sup>th</sup> 2000.

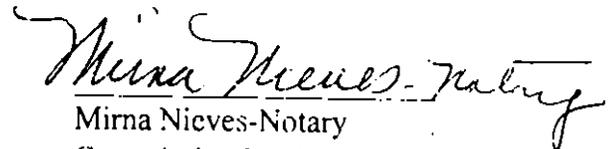


Jamil Hindi

NOTARY

STATE OF RHODE ISLAND  
COUNTY OF PROVIDENCE, SC.

Before me personally appeared Jamil Hindi, known to me and by me to be the same and affixes his signature above of his own free act and will on this 14<sup>th</sup> day of August 2000.



Mirna Nieves-Notary  
Commission Expires: 2/13/01

cc. Mr. Robert Mega  
Alibi, Inc.  
300 Wampanoag Trail  
East Providence, RI 02914

**FILED**

DEC 05 2000  
By KL 247426

DEC 5 12 21 PM '00  
RECEIVED  
SECRETARY OF STATE  
CORPORATIONS DIV.