

MINUTES OF MEETING OF INCORPORATORS AND SUBSCRIBERS OF
REAL ESTATES GURUS, INC

A meeting of the incorporators and subscribers of Real Estate Gurus, Inc., was held at 2409 Acton Road, in the City of Birmingham, Jefferson County, Alabama, on the 31 day of March, 2002, at 10:00 A.m.

Chad Beasley has relinquished his presidential obligations and furthermore, is no longer a party to the corporation. Troy Tabor was designated as President and Judy Gwin remains Secretary/Treasurer. The meeting was called to order stated the purposes thereof.

The Secretary then called the roll and found the following subscribers of the capital stock of the corporation were present in person.

Name	Residence	Number of Shares
Troy Tabor	130 W. Stonehaven Dr. Pelham, Al. 35124	75
Judy Gwin	1037 Lakeshore Circle Birmingham, Alabama 35244	75

A written Waiver of Notice of the time and place of holding the present meeting, signed by all the incorporators and subscribers to the capital stock of the corporation, was then presented and read by the Secretary, and the same was ordered and filed and spread at length upon the minutes.

In Witness Whereof, the undersigned incorporators have hereunto subscribed their signatures to these Minutes of Meeting dated this 31 day of March, 2002.

WITNESS:

Amista Deason
Amista Deason
Amista Deason

William Chad Beasley
CHAD BEASLEY

Troy Tabor
TROY TABOR

Judy Gwin
JUDY GWIN