

STL MARKETING GROUP, INC.

UNANIMOUS WRITTEN CONSENT
OF THE
BOARD OF DIRECTORS

OCTOBER 29TH, 2012

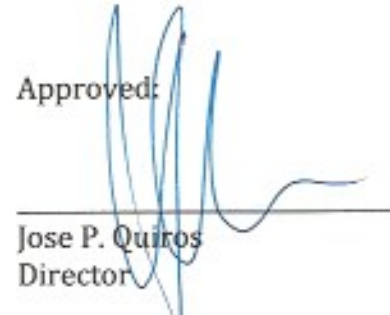
The Unanimous Written Consent of the Board of Directors of STL Marketing Group, Inc., a Colorado corporation, ("the Corporation") is made as of the date set forth above in accordance with the Bylaws of the Corporation. The Board of Directors of the Corporation hereby consents to the adopting of the following resolutions:

1. Authorization for the Election of Ms. Jaime L. Kniep as the new Chief Financial Officer.

WHEREAS, Ms. Jaime L. Kniep will be elected the new Chief Financial Officer for STL Marketing Group starting as of the date of this resolution.

NOW, THEREFORE, let it be hereby resolved that Ms. Jaime L. Kniep will be elected as the new Chief Financial Officer of the STL Marketing Group, Inc.

Approved:



Jose P. Quiros
Director