

STL MARKETING GROUP, INC.

UNANIMOUS WRITTEN CONSENT of the BOARD OF DIRECTORS

September 18, 2012

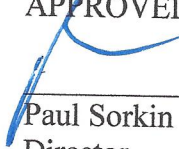
This Unanimous Written Consent of the Board of Directors of STL Marketing Group, Inc., a Colorado corporation (the "*Corporation*") is made as of the date set forth above in accordance with the Bylaws of the Corporation. The Board of Directors of the Corporation hereby consents to the adoption of the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

1. **Authorization to Terminate relationship with First American Stock Transfer Agent, Inc. and begin services with V Stock Transfer, LLC**

WHEREAS, The Company will terminate its business relationship with First American Stock Transfer Agent, Inc and begin services with V Stock Transfer, LLC as of September 19, 2012.

NOW, THEREFORE, BE IT HEREBY RESOLVED, that the Company will terminate its business relationship with First American Stock Transfer Agent, Inc and begin services with V Stock Transfer, LLC as of September 19, 2012.

APPROVED:



Paul Sorkin
Director