

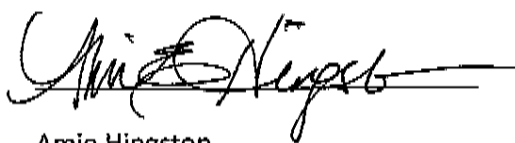
UNANIMOUS CONSENT RESOLUTION
OF THE BOARD OF DIRECTORS OF MARINER'S CHOICE INTERNATIONAL, INC.
(the "CORPORATION")

THE UNDERSIGNED, being members of the Board of Directors of Mariner's Choice International, Inc., a Nevada Corporation, hereby adopt the resolutions set forth below on this day, 1st of February, 2012.

IT IS RESOLVED THAT, upon review of the Corporation's share structure and previously set goals, the Board unanimously accepts to issue a hold on the Authorized Share count at 100,000,000, for the balance of the year until December 31, 2012.

The Board will review the Corporation's position at year end and re-evaluate the need, if any, to change the Authorized Share count.

The Board of Directors of Mariner's Choice International, Inc., hereby approves this resolution:



Amie Hingston

President & CEO

MARINER'S CHOICE INTERNATIONAL, INC.

8640 Philips Highway, Ste. 5

Jacksonville, FL 32256

t. 904 425 1234

www.marinerschoice.net