

May 16, 2014

OTC Markets Group, Inc.
304 Hudson Street
2nd Floor
New York, New York 10013

Re: Umairco, Inc.

Ladies and Gentlemen,

This letter is to notify you of a change in authorized parties to file with your service on behalf of Umairco, Inc. Effective immediately Ajene Watson is hereby authorized to file on behalf of Umairco, Inc. Also effective, with the receipt of this letter, neither Robert Remolador or Mark Dresner are authorized to file reports or other information regarding Umairco, Inc.

Should you have any questions about this letter or the contents thereof, you should contact Mr. John T. Root, Jr., Esq. at (501) 529-8567.

Thank you for your assistance. Please confirm with Mr. Root that this change has been completed.

Umairco, Inc.

By:


Robert Remolador