

**UNANIMOUS WRITTEN CONSENT
IN LIEU OF MEETING
OF THE BOARD OF DIRECTORS OF
CYBER KIOSK SOLUTIONS INC**

The undersigned, being the sole Board member of Cyber Kiosk Solutions, Inc. (the "Corporation") a corporation organized and existing under and by virtue of the Business Corporation Act of the State of Florida (the "Corporation"), bearing document number P05000066269, does hereby certify that the following resolutions were duly adopted by the Board of Directors of the Corporation as required by Section 607.0602 of the Florida Business Corporation Act:

WHEREAS: the Corporation has determined its need to expand the number of Directors it currently has and would like to appoint the following individuals as members of its Board of Directors:

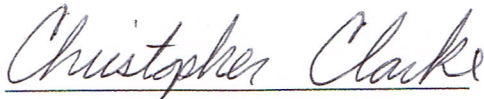
Gregory Lewis, Scott Eddy, Kelly Myers, James Monaghan

WHEREAS: the Corporation hereby appoints **Oren Manelis** to serve as the Corporation's Chief Operations Officer (COO) and **Marcello Jaspan** to serve as the Corporation's Chief Technology Officer (CTO).

RESOLVED: that the Corporation hereby appoints the above mentioned individuals as Board members to serve on the Corporations Board of Directors until the next Annual meeting of its shareholders;

RESOLVED: the Corporation hereby appoints **Oren Manelis** to serve as the Corporation's Chief Operations Officer (COO) and **Marcello Jaspan** to serve as the Corporation's Chief Technology Officer (CTO).

IN WITNESS WHEREOF, the undersigned, being the sole Board member of the Corporation, has executed this Resolution as of March 7, 2013.


Christopher Clarke, CEO/COB