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7/16/09

MEXICO TRANSFERS, INC.



1-Jul-09

Certificated mail 7008 0500 0001 5691 2857

Department of State Division of Corporations P.O. Box 6327
Tallahassee, FL 32314
Ph.#: (850) 245-6056

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RE: Corporate Office Move

To Whom may it concern:

Mexico Transfers, Inc. will be moving its Corporate Office Effective August 15, 2009. Our New Address will be:

Mexico Transfers, Inc. 4835 N. O'Connor, Suite 208 Irving, TX. 75062-2742

Our Telephone and fax numbers will remain the same: Phone (972) 255-5556 and Fax (972)252-7812

Should you have any questions feel free to contact me at the above phone number or e-mail me at cpa1@mexicotransfers.com

Sincerely,

Alonso Cordero General Manager