

ALAN ECKSTEIN

ATTORNEY AT LAW

1407 LEGAL STREET
KEY WEST, FL 33040
TELEPHONE (305) 894-2247

July 23, 1977
P94000045959

Secretary of State
Division of Corporations
P.O. Box 6324
Tallahassee, FL 32314

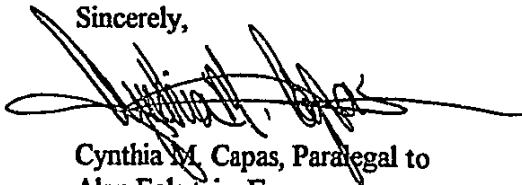
Re: M, Inc. of Key West (Corporate No.: P94000045959)

Dear Sir or Madam:

Pursuant to my conversation this morning with a representative from your office, I am hereby submitting a written change of address for the above-referenced corporation. The new address of M, Inc. of Key West is: 1301 Flagler Avenue, Key West, Florida, 33040.

If you have any questions or require additional documentation, please do not hesitate to contact me at your first convenience.

Sincerely,



Cynthia M. Capas, Paralegal to
Alan Eckstein, Esq.

/cmc

cc: Mr. Mark Barauck

Kelley
7/29