

MORE THAN WORDS, INC.
15036 TAMARIND CAY CT. #405
FT. MYERS, FL 33908

Telephone 813-435-3717

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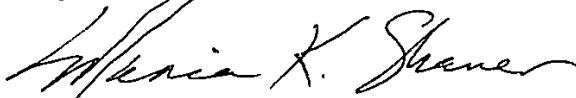
December 17, 1996

Florida Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

To whom it may concern:

Please be advised that More Than Words, Inc. has moved its corporate headquarters to 15036 Tamarind Cay Ct. #405, Fort Myers, FL 33908. Please change your records accordingly.

Very truly yours,



Maria K. Shaner
President

VS 12/30