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Millennium Trading Group, Inc
4521 PGA Blvd.
Suite 312
Palm Bch Gardens, FL 33418
(561) 624-8335

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

5/23/97

Ref: EIN 65-0733147

To whom it may concern,

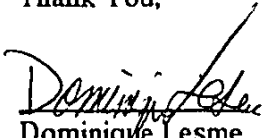
The address for Millennium Trading Group, Inc. has changed. The new address is:

4521 PGA Blvd. Suite 312

Palm Beach Gardens, FL 33418

The new phone number is (561) 624-8335. If you have any questions I can be reached at the number above.

Thank You,


Dominique Lesme
President

KS⁶/2