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August 29, 1997

Florida Secretary of State  
Corporate Records Bureau  
P.O. Box 6327  
Tallahassee, Florida 32399

Re: Felix Realty Co.  
Our File No. 50150-101

To Whom It May Concern:

Please update your files to reflect the change of principal address for the above-referenced corporation. The new address should be as follows:

c/o James Haber, President  
The Diversified Group Incorporated  
950 Third Avenue, 23rd Floor  
New York, New York 10022

If you have any questions, please do not hesitate to contact me.

Very truly yours,

IRIZARRY & MCCALL, P.C.



Sarah K. Price  
Paralegal

SKP

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