

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

Reference: Federal Tax 1.D. # 59-1369819

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Gentlemen:

Please change the address you have on file for the above referenced corporation to:

Ernesto R. Lopez D'Luxe Optical 551 S.W. 39 Ave. Miami, FL 33134

Please send all future correspondence to the above referenced address.

If you need to call me, I may be reached at (305) 552-7455.

Ernesto R. Lopez

Sincerely

Return Receipt Requested

NPV 3-97