

N. GERACI & COMPANY, INC.

ESTABLISHED 1911

2702 WILSON CIRCLE
LUTZ, FL 33549

A 32260

August 7, 1997

Division of Corporations
Attn: Registration Section
P. O. Box 6327
Tallahassee, Fl 32314

RE: Document #A32260
GERACI FAMILY ASSOCIATES, LTD.

Dear Sir or Madam:

Effective immediately, please make the mailing address and principal office address change on the above listed Limited Partnership.

Geraci Family Associates, Ltd.
2702 Wilson Circle
Lutz, Fl 33549-4975

The office has been moved to this new location and the mailing address is the same.

Thank you for your attention to this matter.

Sincerely,



Roy Nicholas Geraci
Vice-President N. Geraci & Co., Inc. (General Partner)

Kelley
8/13