

T-NETIX, Inc.

67 Inverness Drive East Englewood, CO 80112 USA Corporate Offices: (303)790-9111 FAX: (303)790-9540

NASDAQ Symbol: TNTX

OCO OCOPILO

January 6, 1997

Sandra B. Mortham Secretary of State Florida Department of State Division of Corporations P.O. Box 6327 Tallahassee, FL 32314

Re: Corporate ID: 0175476

Dear Sir:

Please be advised that T-NETIX, Inc. has moved from 6675 South Kenton Street, Englewood, CO 80111 to:

T-NETIX, Inc. Suite 100 67 Inverness Drive East Englewood, CO 80112

This letter is formal notification for you to change your records. Please acknowledge receipt of this change by returning a copy of this letter in the attached self-addressed envelope. I can be reached at 303-705-5528 in the event of questions. Thank you for your help in this matter.

Very truly yours,

T-NETIX, Ipe

John Giannaula

Vice President Finance & Secretary