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2110 Arielle Drive #110 Naples, Florida 34109 941-513-0172

January 14, 1997

Mr. Steven Harris Corporate Specialist Florida Department of State Division of Corporations P.O. BOX 6327 Tallahassee, Florida 32314

SUBJECT: CONI MACH & ASSOCIATES, INC. Document Number P9500000546

Dear Mr. Harris:

Please be advised that the above referenced corporation has changed its address and that the new address of CONI MACH & ASSOCIATES, INC, is:

2110 Arielle Drive, #110, Naples, Florida, 34109.

It is my understanding that your office will amend your records to reflect this change of address.

If you have any questions or require any additional information please contact me directly.

Very truly yours,

William G. Olney

cc: Constance A. Mach

President

Coni Mach & Associates, Inc.

Clifford M. King, Esq.

54/10