

DECEMBER 20, 1996

FLORIDA DEPARTMENT OF STATE **DIVISION OF CORPORATIONS** P.O. BOX 6327 TALLAHASSEE FL. 32314

This is to inform you of a change in the corporate and mailing address of RMP Made in the Shade, Inc., document number F95000005107. The new address is:

> RMP Made In The Shade, Inc. 18820 Rue Loire Lutz, Florida 33549

Please update your records. Thank you.

Ronald M. Patterson

President