FQUOQUODE OSLE

IIHC Management Consulting
201 Crandon Boulevard #170, Key Biscayne, FL 33149
(305) 361-5228 voice (305) 361-6768 fax cplandis@compuserve.com

August 19, 1997

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

To Whom it May Concern:

Please change the address and telephone number of the registered agent (Carolyn P. Landis), the officers Carolyn and Mark Landis, and the IIHC corporation, FEI # 51-0111487 to the following:

201 Crandon Boulevard #170 Key Biscayne, FL 33149

(305) 361-5228 telephone (305) 361-6768 fax

A copy of the annual report filed in January 1997 is enclosed.

Thank you.

Sincerely,

Carolyn P. Landis President/ CEO

Enclosure

SECRETARY OF ST TALLAHASSEE, FLO

APPROVEC

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