8 October 97

Florida Department of State Attn: Kelly Shank P.O. Box 6327 Tallahassee, FL 32314

Dear Ms. Shank:

I need to inform you of a change of address for Shimp Painting Co., Inc. The document number for this corporation is F97000001801.

The previous principle address was: 7915 Hwy 41

Caledonia, WI 53108

The new principle address is:

5231 Sarasota Court

Cape Coral, FL 33904

Please update your records as necessary. If you have any questions, you can reach me at 941-540-0256. Thank you.

Sincerely,

Shimp Painting Company

Sandra L. Shimp

Vice President