

CRIDER, CALVERT & BINGHAM, P.C.

ATTORNEYS AT LAW

LILLIAN G. APODACA
WILLIAM B. BINGHAM
CARL A. CALVERT
CHARLES J. CRIDER
THOMAS J. FERRIS
M. DWIGHT HURST
STEVEN DOUGLAS LOONEY
DAVID G. REYNOLDS

3908 CARRISLE BOULEVARD, N.E.

ALBUQUERQUE, NEW MEXICO 87107

TELEPHONE (505) 881-4541

FAX (505) 881-4541

E-MAIL CC@CCL.COM

October 6, 1997

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

Re: **Change of Address**
Cook Construction Company, Inc.
F97000005009

Dear Sirs:

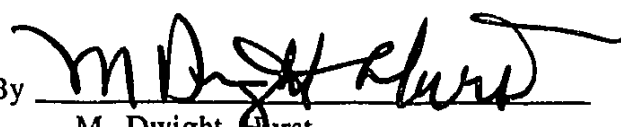
This firm represents Cook Construction Company, Inc. Please be advised that the corporation has moved its office to the following address:

Cook Construction Company, Inc.
1776 Montano Blvd., NW, Bldg. #2
Albuquerque, NM 87107

Please note this change in your records. If you have any questions, do not hesitate to contact the undersigned.

Very truly yours,
Crider, Calvert & Bingham, P.C.

By


M. Dwight Hurst

MDH:jal

cc: Cook Construction Company, Inc.

Kelley
10/13