

*Sunset Hospitality Inc.  
3100 West Country Club Drive  
Mequon, Wisconsin 53092*

H86741

August 20, 1997

Florida Department of State  
Secretary of State  
Division of Corporations  
Post Office Box 6327  
Tallahassee, FL 32314

RE: Change of Address

Please change the mailing address for Sunset Hospitality (H86741) to:

H. Galen Berthold Jr  
President and CEO  
Sunset Hospitality Inc  
3100 W. Country Club Drive  
Mequon, WI 53092

Please send all year end correspondence to the above address. Thank you in advance for your assistance with this important business matter.

Respectfully,



H. Galen Berthold, Jr  
President & CEO

VS 8/26