Mary F. Williams 9619 Fontainebleau Blvd. #616 Miamo Florida, FL 33172

August 4, 1997

Annual Reports Section c/o New Filings Division of Corporations P. O. Box 6327 Tallahassee, FL 32314

RE : MARYJOYCE INCORPORATED Change of Address

To Whom It May Concern:

I am the registered agent for MARYJOYCE Incorporated. Effective immediately, the new address is:

9619 Fontaineblcau Blvd. #616 Miami, FL 33172 (305) 485-1109.

Thank you for your attention to this matter.

Sincerely, m Not

Mary F. Williams

