

August 10, 997

Florida Department of State Division of Corporations PO Box 13900 Tallahassee, FL 32317

Ladies and Gentlemen,

Venture Productions, Inc., document number M10043 moved. Our new address and phone numbers are as follows:

Venture Productions, Inc. 2095 North Andrews Avenue Pompano Beach, FL 33069 Phone: 954-971-4100 Fax: 954-971-4090

Please change our information accordingly. If you have any questions, please give me a call at the number above. Thank you for your time and attention.

Very Truly Yours,

Steven C. Rea Chief Financial Officer

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