

MACHINE ENTERPRISES, INC.

5219 NW 33rd Avenue
Fort Lauderdale, FL 33309
(954) 733-7805
1-800-936-2657
Fax: (954) 733-5752

M74994

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

September 15, 1997

Dear Sir;

Please change your records to reflect our new address.

Corporation document number is M74994, Machine Enterprises, Inc.

Our new address is: 5219 NW 33rd Avenue, Fort Lauderdale, FL 33309.

Telephone: 954-733-7805

Thank you
Sincerely,



Neil Bates
President

Kelley
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