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June 5, 1997

MANAGEMENT COMPANY:

Madia & Company

954-966-2116

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

Re: Paragon Fund, Inc.
Change of Address
Charter No. NO3508

Please be advised that effective May 19, 1997 the new address and phone numbers for Paragon Fund, Inc. are:

3829 Hollywood Blvd., Suite C
Hollywood, FL 33021

954-966-2116
FAX 954-966-2722

Sincerely,

Ralph R. Madia
Administrator

RRM:sgb

FILED
97 JUN 10 PM 2:10
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Updated
6-10-97
LFT

3829 Hollywood Blvd., Suite C
Hollywood, FL 33021