

FAITH BAPTIST FELLOWSHIP
739 BREAZEALE LANE
ATLANTIC BEACH, FLORIDA 32233

JANUARY 6, 1997

SIRS/MADAM:

This letter is to bring to your attention that on our last report dated 05/01/1996, we at the Corporation of Faith Baptist Fellowship had made request that changes be made on our corporate officers.

We have made changes again and are requesting that these changes be made according to the following:

Delete: Fillinger, Charles Robert as current Registered Agent

Add: Abreu, Samuel as new Registered Agent

Delete: Fillinger, Charles Robert as Director

Add: Varnes, Harris as new Director

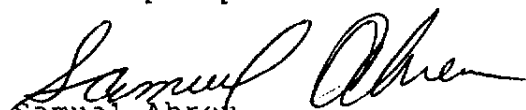
Delete: Hensley, Frank P. as Vice-President

Add: Mullis, Lester as new Vice-President

Delete: Mullis Lester as Director

Add: Highsmith, George as new President

Your prompt attention to this matter would be greatly appreciated.



Samuel Abreu
Church Clerk
for

The OFFICERS OF FAITH BAPTIST FELLOWSHIP, INC.