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June 20, 1997

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

RE: Martin Luther King, Jr. Tribute of Broward County, Inc.
Document # N97000000568

Dear Sir/Madam:

Please change the mailing address for the above-referenced corporation to:

MARTIN LUTHER KING, JR. TRIBUTE OF BROWARD COUNTY, INC.
P.O. BOX 1763
FORT LAUDERDALE, FL 33302

Thank you for your attention to this matter.

Very truly yours,

LAW OFFICES OF GLANTZ & GLANTZ, P.A.

BY: Nina Martorana
NINA MARTORANA, Legal Assistant to
RONALD P. GLANTZ

/nm

KS 7/13