

# P04000057596

September 13, 2004

Susan Payne  
Florida Department of State  
Fax: (850) 245-6897

Re: Corporation docket #P04000057596  
APH Management Group, Inc.

Dear Ms. Payne,

Per our telephone conversation today, this letter is to inform you that my name has been legally changed from "David J. Hall" to "Cynthia J. Hall". I am the officer/director of my corporation. Note that nothing has changed about the corporation itself. Please update your records to reflect my new personal name. Thank you.

*Cynthia J. Hall*  
*(David J. Hall)*

Cynthia J. Hall

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

9/13/04  
Change of  
Officer Name  
sp