

Warrant Collection Systems

W.C.S., Inc.

P.O. Box 5609

Winter Park, FL 32793

Phone: (407) 380-3340

Friday, June 06, 1997

**Division of Corporation
c/o Secretary of State
P.O. Box 6327
Tallahassee, FL 32314**

Dear Division of Corporation,

To whom it may concern please make the following address changes to Warrant Collection Systems Inc.(W.C.S., Inc.). The new physical address for W.C.S., Inc. will be 11875 High Tech Avenue Building #5 Suite 100 Orlando, FL 32817. The mailing address will be P.O. Box 5609 Winter Park, FL 32793-5609. Please make these changes effective July 01, 1997. If you have any questions please contact me at (800) 996-8838. Thank you for your time and making changes.

Sincerely,



David Brantley
W.C.S., Inc. President

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