P93000073125

Milena Christopher 26 Pascal Lane Austin, Texas 78746 (512) 306-7373



Florida Department of State Division of Corporations New Filings Section P.O. Box 6327 Tallahassee, Florida 32314

Re: "Milena Christopher, P.A."

Although the above named corporation is still officially in business in Florida, I have personally relocated to Texas. Please forward all correspondence or necessary information regarding the corporation to the address above, effective immediately. Please change any necessary records in your office to reflect the new address as well.

I have already requested a form to be mailed to me in order to change the Registered Agent information. For your information the new Registered Agent will be Julia Ceravolo, 801 South Federal Highway, Apartment 1214, Pompano Beach, Florida 33062.

Should you require additional information, please feel free to contact me anytime at the phone number or address listed above. Thank you.

Sincerely,

Milena Christopher

President, Milena Christopher, P.A.

wailing address change Only

K38/6

Pas

LAW OFFICES OF

1/29 De Prato Boulevir

el.: (941) 540-7007; Telefax (941) 540-2154 e-mall: nauta@peganet.com

Ernest A. Seemann Darrin R. Schutt (also admitted in Georgia) Ron van Gent Elise B. Genzmer, of Counsel

August 1, 1997

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

RE: Dolphin Property Investment, Inc.

P93000074609

Change of Registered Agent

Dear Sir or Madam:

In my letter to you yesterday (July 31, 1997), I wrote that the new mailing address of the corporation should be changed to to: 1020 Dolphin Drive, Cape Coral, Florida, 33904. Please note that this is the physical address, however, the mailing address should be as follows:

Dolphin Property Investment, Inc. c/o K&K, Inc. 4715 Coronado Parkway Cape Coral, Florida 33904

Please call if you have any questions or require further information.

Sincerely.

Darrin R. Schutt, Esq.

(elley)