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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.

Kelley
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