

April 21, 1997

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

Dear Sir or Madam,

Please be advised that Earth Properties, Inc., has changed its' location as of this date.

FEI NUMBER: 65-0474531

NEW PHYSICAL ADDRESS:

3056 Barrett Avenue Naples, Florida 34112

NEW MAILING ADDRESS:

P.O. Box 8178

Naples, Florida 34101-8178

Please change your records the reflect thenew address for future mailings.

Thank you.

Sincerely yours,

Sandra DesNoyers

President