May 22, 1997

Secretary of State Division of Corporations 409 E. Gaines Street Tallahassee, FL 32399

RE: PARAGON ASTROLOGY, INC. FEI # 65-0559115

Gentlemen:

I am submitting the following change of address for the above mentioned company to assure the annual report will be forwarded to the correct address:

NEW ADDRESS 806 S. MILITARY TRAIL DEERFIELD BEACH, FL 33442

Thank you for your help in this matter.

Very Truly Yours,

SHULLMAN & ASSOCIATES, P.A.

Ecta Lohue

Rita L. Shullman Certified Public Accountant

RLS/nbk

REPLY TO: BOCA 2101 CORPORATE BLVD SUITE 101, BOCA RATON, FLORIDA 33431 • (407) 994-3311 • FAX (407) 994-6333 MIAMI 9150 S W 87th AVE SUITE 213, MIAMI, FLORIDA 33176 • (305) 274-1442 • FAX (305) 598-0338