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S. AND S. INVESTORS CORPORATION
16140 East Troon Circle
Miami Lakes, Florida 33014

August 4, 1997

SECRETARY OF STATE
DIVISION OF CORPORATIONS
P.O. BOX 6327
TALLAHASSEE, FLORIDA 32314.

RE : CHANGE OF ADDRESS

Dear Sir :

This is to advise you that this corporation new address is as follows :

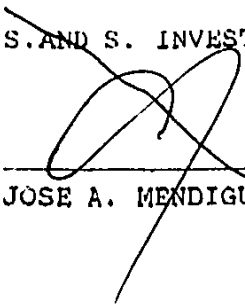
S. AND S. INVESTORS CORPORATION
16140 EAST TROON CIRCLE
MIAMI LAKES, FLORIDA 33014.

Please note that the only change from the previous address is the number of the building.

Thanks for your best attention to this request.

Very truly yours,

S. AND S. INVESTORS CORPORATION



JOSE A. MENDIGUTIA, President

Kelly 8/13