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

April 29, 1997

RE: PERITECH ENTERPRISES, INC.  
FEI #65-0588863

Dear Sir or Madam:

This is to notify you that PERITECH ENTERPRISES, INC. will be relocating to Ocala, Florida, effective June 27, 1997. The new address is:

PERITECH ENTERPRISES, INC.  
Ms. Peri Cushman, President  
27 Wintergreen Way  
Ocala, Florida 34482  
(352) 861-1734

Thank you for your attention to this matter.

Sincerely,



Peri H. Cushman, President  
PERITECH ENTERPRISES, INC.  
(305) 861-5180

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