

P95000057316

September 11, 1997

Florida Department of State
Division of Corporations
PO Box 6327
Tallahassee, FL 32314

This letter will serve as a change of address for the following corporation:

Business Name: Tri-Stone Corporation
Federal ID: 65-0603897
Old Address: 2541 Canterbury Drive North
West Palm Beach, Florida 33407
New Address: 2540 Maniki Drive
West Palm Beach, Florida 33407

This change is effective immediately, and covers the following : Florida Corporate Annual Report.

Changho Song President
Signature of Officer & Title

9/15/97
Date

Kelley
9/23