

P95000059033

June 27, 1997

Secretary of State
Division of Corporations
Attn: Corporation Address Change
P.O. Box 6327
Tallahassee, FL 32314

To Whom It May Concern:

This letter is to inform you of a change of address for the corporation known as Opus Mobility, Inc. (EIN #59-3334712).

The new address is as follows:

Opus Mobility, Inc.
229 Live Oak Blvd., Bldg. 5
Casselberry, FL 32707

Should you have any questions or require any further information, please contact me at (407) 331-3303 or write to the above address. Thank you for your assistance in this matter.

Sincerely,



John T. Humphrey
Secretary/Treasurer

VS 7/3