

Rewarding Audit\$, Inc.

Overbilling Refund Specialists

Long Distance Brokers

P95000071019

January 29, 1997

Florida Department of State
Division of Corporations
P.O. Box 327
Tallahassee, FL 32314

Dear Corporate Specialist:

I am writing in regard to a change in the mailing address for Rewarding Audits, Inc., Articles of Incorporation Document Number P95000071019.

Effective February 1, 1997, the new address will be:

Rewarding Audits, Inc.
35246 US Hwy 19 N, Suite 318
Palm Harbor, FL 34684-1931

The telephone and fax numbers have also changed to those listed below.

Thank you for making this update to your records.

Sincerely,

Teresa M. Ward

Teresa M. Ward
President

KS 2/7