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November 12, 1996

Florida Department Of State Division of Corporations P.O. Box 6327 Tallahassee, Florida 32314 Attention: Stacey Prather

Dear Sir or Madam:

On November 12th 1996 I spoke to Stacey Prather via Telephone. During this telephone conversation I brought to her attention that the Principal Place of Business, Mailing Address and Registered Agent for Carter Consulting Inc. are incorrectly listed on my Annual Report Packet. Due this error I did not receive my 1996 Profit Corporation Annual Report Packet until November of 1996 and thus was unable to return my report by the given deadline.

Stacey Prather investigated this matter and determined that my articles of incorporation were properly submitted and that the address listed on Document # P95000085742 as my Principle Place of Business, Mailing Address and Registered Agent are incorrect and do not appear on the original paperwork I submitted to your office.

I have made the corrects on the Report (Document # P95000085742) and thank your department and Stacey Prather for your help with this matter. If you have any questions concerning this matter please feel free to contact me.

Thank You,

Edward Carter

Carter Consulting, Inc. 3212 West Wallcraft Ave.

Tampa, FL 33611