

Orleans International, Inc.

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PA 6000006610

January 9, 1997.

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

Please note our Corporate mailing address has been changed to the above address on the letterhead.

Please make the necessary change to our file.

Thank you.

ORLEANS INTERNATIONAL, INC.



Ronald Moscovitch

KS/14