TBL DESTINATIONS, INC.

3910 S. Washington Avenue Suite 204 - C Titusville, FL 32780

(407) 383-8209 (FAX)

H6000008063

FLORIDA DEPARTMENT OF STATE New Filings Section P. O. BOX 6327 Tallahassee, FL 32314

December 27, 1996

To whom it may concern:

Please be advised that the mailing address of TBL DESTINATIONS, INC. has been changed to:

TBL Destinations, Inc. 3910 S. Washington Avenue Suite 204 C Titusville, FL 32780

Please send all future mailings to the new address.

Sincerely,

(407) 269-8155

A. F. Tomaini, Jr.

President

15/1