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TRANSMITTAL LETTER
FLORIDA CORPORATE HOUSEKEEPER, INC.

Secretary of State
Division of Corporations
P.O.Box 6327
Tallahassee, FL 32304
Attn: Corporate Filings

200002122252--4
-03/24/97-D1163--020
*****35.00 *****35.00

TRANSMITTAL LETTER

Secretary of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Enclosed is an original and one (1) copy of the Certificate Changing Registered Office for FLORIDA CORPORATE HOUSEKEEPER, INC. along with a check to the order of the Department of State for \$35.00.

Should you have any questions concerning this matter, please call:

Lee Danielson
1881 NE 26th Street, Suite 203A,
Wilton Manors, Broward County, FL 33305
(305) 568-9549

Florida Corporate Housekeeper, Inc.
By:



Lee Danielson
Secretary of the Corporation
1881 NE 26th Street
Suite 203A
Wilton Manors, Broward County, FL 33305
(305) 568-9549

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
97 MAR 24 AM 9:40

MAR 26 1997

Office

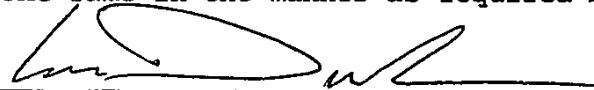
Florida Corporate Housekeeper, Inc.
Change of Location of the Registered Office
In The State of Florida

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
97 MAR 24 AM 9:40

I, Lee Danielson, President and Secretary of Florida Corporate Housekeeper, Inc., a corporation organized under and by virtue of the laws of Florida, do hereby certify that a February 12, 1997 consent in lieu meeting of the board of directors of said corporation resolved that the registered office of said corporation in Florida be changed from 1881 NE 26th Street, Suite 203A, Wilton Manors, FL 33305, the same being of record in the office of the Secretary of State of Florida, to 1590 S.W. 23rd Ct. #1, Ft. Lauderdale, FL 33315.

Mr. Lee Danielson shall continue to be the resident agent at 1590 S.W. 23rd Ct. #1, Ft. Lauderdale, FL 33315, the same being of record in the office of the Secretary of State of Florida.

The president and secretary are hereby authorized on this February 12, 1997 to file and record the same in the manner as required by law.



Lee Danielson, President



Lee Danielson, Secretary

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* FLORIDA *
* CORPORATE *
* HOUSEKEEPER, INC *
* FLORIDA *
* 1996 *
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