February 17, 1997

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

P96-34698

To Whom it May Concern:

The mailing address for the corporation, Reliable Warehouse Installations, Inc has changed. The new address is:

7744 Peters Road, Suite 165 Plantation, Florida 33324 Phone: (954) 587-0683

Please use this address for any future correspondence.

Sincerely,

Kaihleen B. Johnson