

PA6000035169

SENATOR BUILDING
SUITE 404
13899 BISCAYNE BOULEVARD
MIAMI, FLORIDA 33181

TEL: (305) 947-3000
FAX: (305) 948-9077

December 23, 1996

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

Re: Change of Address
AMERICAN FLOOR MAINTENANCE, INC.

Dear Sir or Madam:

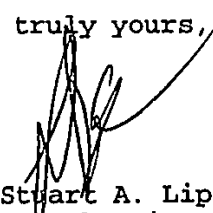
Please be advised that the address of the above-referenced corporation and that of the registered agent, Stuart A. Lipson, Esq. has been changed. The new address is:

13899 Biscayne Blvd., Suite 404
Miami, FL 33180

Please make the necessary changes to your records. If possible make the changes prior to the end of the year in order for the changes to be reflected on the annual reports.

Please do not hesitate to contact the undersigned if any questions arise.

Very truly yours,

By:  Stuart A. Lipson, Esquire
For the Firm

cc: AMERICAN FLOOR MAINTENANCE, INC.
(w/o encl.)

KS 12/30