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

To Whom it May Concern,

Please change the TimeMaster, Inc. mailing address from 1561 South Congress Avenue, #139, Delray Beach, FL 33445 to 2983 Calabria Way, Delray Beach, FL 33445.

Additionally, your office incorporated me under the spelling for Time Master, Inc. with a space between Time and Master. The spelling should not include a space and it should be as follows . . . TimeMaster, Inc.

Please make these changes to your records and confirm with me that they have been corrected. Thank you for your assistance.

Sincerely,



Randy A. Galmarini
President and CEO

MAILING ADDRESS
CHANGE ONLY.
CALLED TO ADVISE
TO FILE AN AMENDMENT
TO CHANGE NAME. CHECKED
FILM, FILED AS TWO WORDS.



The Buck STARTS Here !! Introducing the TimeMaster Success Planner from TimeMaster, Inc.