

SAI
Engineering
P 960000

September 19, 1997

Florida Department of State
Division of Corporation
P.O. Box 6127
Tallahassee, FL 32314

49725

Re: SAI Engineering Incorporated Mechanical
and Electrical Group, P 9600004937

Dear Sirs:

Please **change** the **mailing** address for the above-referenced Florida corporation to:

SAI Engineering Inc.
12972 Harbor Drive, Suite 100
Lake Ridge, VA 22192-1271
Attn: Maria Paslick

The address of the **principal** office of this corporation should remain **unchanged**.

In addition, please notify us as to the procedure to be followed in order to make corrections, if necessary, to previously filed annual reports.

Thank you for your prompt attention to this matter.

Sincerely,

Maria J. Paslick

Maria J. Paslick
Secretary

**SAI
Engineering
Incorporated**
Mechanical and Electrical Group

CONSULTING ENGINEERING
DESIGN SERVICES, AND
CONSTRUCTION SERVICES

12972 HARBOR DRIVE
SUITE 100
LAKE RIDGE, VIRGINIA
22192-2930
703/497-1271
703/497-9474 (FAX)

*Kelley
9/24*