

TRIAD DISTRIBUTING, INC

1111 D NORTHERST SEVENTH AVENUE SUITE 1100

FORT LAUDERDALE, FLORIDA 33304-2028

(954) 522-0844

(954) 522-0202

(FRO)

September 23, 1997

The Department of State
Division of Corporations
409 E. Gaines Street
Tallahassee, Florida 32399

Re: Triad Distributing, Inc.

Dear Sir/Madam:

Please be advised that effective 9-1-97 the above corporation has changed its address to:

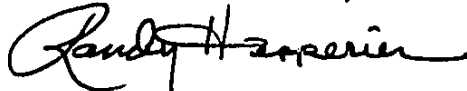
Triad Distributing, Inc.
601 N.E. 11th Street #2401
Fort Lauderdale, FL 33304

Please change the Department of State's record to reflect such change as soon as possible.

Thanking you in advance,

Sincerely yours,

TRIAD DISTRIBUTING, INC.



Randy Hepperier

KS 9/30