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Elise B. Genzmer, of Counsel

October 24, 1997

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

RE:

Privileges International, Inc. Document No. P96000063683

To whom it may concern:

Please change the principal office of the above corporation to:

1505 SE 40th Street, Suite C Cape Coral, FL 33904

Please also forward to us a Certificate of Good Standing and certified copy of the Articles of Incorporation for the above corporation.

Enclosed is a check for \$96.25 to cover the fees for these requests.

Should you have any questions, please contact me.

Sincerely,

Christine F. Wright, Esq.

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