

PAL0000067074

William A. Spillias
President, Glory Athlete Management

Enterprises USA, Inc.
8165-A Andover Court
West Palm Beach, FL 33406

December 23, 1996

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

Dear Sir or Madam:

This letter is to inform and give notice to The Division of Corporations That the principal address of Glory Athlete Management Enterprises USA, Inc. will be changing as of December 27, 1996, to the following address: 1311 Deepwater Drive, Mt. Pleasant, South Carolina, 29464. Please note such change in your records accordingly. Also note that the Florida registered agent for this company will remain the same and is not changing. Please send written confirmation of this letter. Thank you.

Sincerely,

William A. Spillias

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President, Glory Athlete Management Enterprises USA, Inc.