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P.A.C.T. & Associates, Inc

2740 East Oakland Park Blvd # 208

Fort Lauderdale Fl 33306

Tel: 954-567-1008 Fax: 954-567-1055

www.webcafe.net

e mail: webcafe@webcafe.net

September 07, 1997

Florida Department Of State Sandra B. Mortham Secretary Of State New Filings Division Of Corporations P.O. Box 6327 Tallahassee, Fl 32314

Ref: Document number:

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Please be advised that effective immediately is the address change of the above listed corporation and its registered agent address. The new address for corporation and registered agent is as follows:

P.A.C.T. & Associates, Inc 2740 East Oakland Park Blvd Suite 208 Fort Lauderdale, Fl 33306

Tel: 954-567-1008 Fax: 954-567-1055

This address and telephone information replaces:

World Trade Center 80 SW 8 Street Suite 2023 Miami, Fl 33130

Tel: 305-377-9855 Fax: 305-377-9856 advised how to change address of RA.

change of mailing /principal address only

All other information regarding this corporation remains the same. Please confirm in writing receipt of these changes.

Sincerely.

Camilo Pereira

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9/16/97

