

January 2, 1997

Florida Department of State Division of Corporations - Amendment Section P.O. Box 6327 Tallahassee, Florida 32314

Re: Change of Principal Office Place of Business & Mailing

Address, and Phone Number for The American Management

Team, Inc.

Dear Sir/Madam:

Effective January 2, 1997 the principal place of business and mailing address, and phone number for The American Management Team, Inc. (document number P96000078866) changed to:

New Address:

Carolyn Winston, President

1150 Oranole Road Maitland, Florida 32751

Phone Number: (407)339-1419 or (407)262-3787

Old Address:

1221 W. Colonial Drive, Suite 100

Orlando, Florida 32801 Phone Number: (407)481-2622

Please reflect this change in your records. Please forward a copy of the annual report to the new address.

Thank you,

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Carolyn A. Winston, President