

PA6000078871

Date: 9/16/97

To: Division of Corporations
PO Box 6327
Tallahassee, FL 32314
voice: 904 488 9000

From: The Diamond Group, Inc.
PO Box 13817
St. Petersburg, FL 33733-3817
voice: 813 896 3121
fax: 813 823 4178
taxpayer identifying #: 59-3406771

Re: Notice of change of physical address and telephone numbers

The purpose of this letter is to advise you of a physical address change of The Diamond Group, Inc.:

Old Address: 11 - 42nd Street North, suite 102
St. Petersburg, FL 33713

New Address: 447 Third Avenue North, #208
St. Petersburg, FL 33701

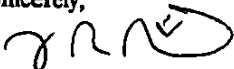
In addition, the new telephone numbers are as follows:

New voice number: 813 896 3121
New fax number: 813 823 4178

The company's mailing address remains unchanged.

Thank you for your attention to this matter.

Sincerely,



Darryl R. Diamond
President

Levey
9/22