



P96000078877

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 CBS Telecommunications  
Group, Inc. Also, a request for an amendment form for  
filing a change in officer(s).

Dear Sir/Madam:

Effective January 2, 1997 the principal place of business and mailing  
address, and phone number for CBS Telecommunications Group, Inc. (document  
number P96000078877) 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. In addition, please forward an amendment  
form for filing a change in officer(s).

Thank you,

*Carolyn Winston*

Carolyn A. Winston, President

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