ERF ENTERPRISES, INC.

Florida Department Of State Division Of Corporations P.O. Box 6327 Tallahassee, Florida 32314

Gentlemen:

This letter will serve as an official notification of a <u>mailing address change</u> for <u>ERF</u> <u>Enterprises</u>, Inc. document number <u>P96000089630</u> effective July 11,1997.

New mailing address for ERF Enterprises, Inc.: ERF Enterprises, Inc.

C/O Robert Pedreira 178 Lakeview Drive, #202 Fort Lauderdale, Fl 33326 new phone #: (954) 389-5494

Thank you for your immediate attention to this change.

Sincerely,

ERF Enterprises, Inc.

Robert Pedreira President

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