

A. & R. Ventures, Inc.

11673 Jureane Drive, Orlando, FL 32836

Tel: 407-238-2448, Fax: 407-238-9319

Dec. 30, 1997

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

Ladies and Gentlemen:

This is to inform you of a change in address of the
Principal Office
of our Corporation. The new address is:

11673 Jureane Drive
Orlando, FL 32836

Also there is a change in registered agent. The new
registered agent is:

Christina S. Winston
7575 Dr. Phillips Blvd. Ste. 335
Orlando, FL 32819

Please see the enclosed Certificate of Designation of New
Registered Agent/Registered Office.

Sincerely,

Arthur Winston

Arthur Winston
President

Richard D. Murphy

Richard Murphy
Vice President

15/17