

October 2, 1997

1001 S W 2ND AVENUE

Suite 3300

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BOCA RATON

FLORIDA

33432

PHONE: 1.500 FLY.2000

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

Florida Department of State

This letter is notification to the State of Florida of address change for CONNECT-A-FLIGHT INC. The document number of this corporation is P96000099776. The new address is as follows:

160 W. Camino Real Suite 300 Boca Raton, Florida 33432 Phone: 954-971-0507 Fax: 954-971-7895

Michael J. Scott, Registered Agent CONNECT-A-FLIGHT INC.

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