

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

Re: PRIME SALES GROUP CORPORATION DOCUMENT# P96000103763

Dear Sirs:

Please let this letter serve as authorization to change the the following relating to the above captioned corporation:

Current Corporate Address on File:

New Corporate Address:

6321 Southwest 6 Street Plantation, Florida 33317

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Thank you for your attention to this matter. Should you have any questions, please contact the undersigned.

Sincerely,

Lawrence J. Spiego

Attorney at Law

cc: Trevor N. Hosten

343 Almeria Avenue • Coral Gables, Fl. 33134 — (305) 445-2700 • Fax (305) 447-8900 • Toll Free (800) 603-3900 3623 West Kennedy Boulevard • Tampa, Fl. 33609 — (813) 871-5400 • Fax (813) 870-2500 • Toll Free (800) 658-5900 3526 North Federal Highway • Fort Lauderdale, Fl. 33308 — (954) 565-6595 • Fax (954) 561-7900 • Toll Free (800) 465-8500