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February 20, 1997

Secretary of State
Division of Corporations
Post Office Box 6327
Tallahassee, Florida 32314

Re: Reed Consulting International, Inc.

To Whom It May Concern:

Please be advised that the Articles of Incorporation forwarded to you on behalf of the above referenced corporation listed the principle place of business and mailing address for the corporation. Please note that the correct address is:

Reed Consulting International, Inc.
5805 Blue Lagoon Drive
Suite 310
Miami, Florida 33126

In the future, please forward any correspondence relating to this corporation to the above address. Thank you for your attention to this matter.

Sincerely yours,

BROAD AND CASSEL

Kathleen L. Deutsch, P.A.

KLD:pmj

K.S. FEB 26 1997