P97000006217

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

From: Mrs. Marion S. Hough P.O.Box 5086

White City, Florida 32465

RE: Change of Address-BEAVER LODGE PRODUCTS, INC.

Effective February 23, 1997, Pursuant to Board of Directors Mtg.

Please note the following change to location of corporate office.

Old:

Physical location/Office: 2123 Grouper-Highland View

Port St. Joe, Florida

Mailing Address: P.O. Box 873, Port St. Joe, Fl 32456

Change To: New:

Physical location/Office: 183 Road Twenty

Chang

White City, Florida 32465

Mailing: 183 Road Twenty

White City, Fl 32465