LAW OFFICE OF EDMUND HOLT

Attorney & Counselor at Law
1108-A North Twelfth Avenue
ens. c. 1a, 1L 32 1 -3318
April 9, 1997

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

RE: Davis Properties of Pensacola, Inc. / Change of Address

To Whom it May Concern:

The Articles of Incorporation regarding the above mentioned corporation were filed with your office on January 21, 1997, and assigned document number P97000007400. I am writing to advise that the address of the Incorporators, Registered Agent, and the principal address of the business has been changed to that of 200 East Burgess Road, #62B, Pensacola, Florida 32503, and the mailing address of the business is Post Office Box 2523, Pensacola, Florida 32513-2523. Please update your records accordingly.

Thank you for your attention to this matter, and if you have any questions or need additional information to comply with our request, please contact us.

Respectfully,

Edmund W. Holt

EWH/dlb

cc:

Mr. Kenneth Davis

KS alia