

PA7 000007404

HILL ASSET MANAGEMENT CO.

8284 Via Bella

Boca Raton, FL 33496-1971

(561) 279-2721 • (888) 455-4455 Toll Free • (561) 852-4970 Fax

August 4, 1997

State of Florida
Division of Corporations
PO Box 6327
Tallahassee, FL 32314

Re: Change of Corporate Address

Dear Sir / Madam:

Please change the address for HILL ASSET MANAGEMENT CO. (Tax ID: 65-0742868) to the above address effectively immediately.

Thank you for your cooperation.

Sincerely,



Michael Hill
President

Kelly
8/13