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July 31, 1997

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

RE: A & J Cartage Southeast, Inc.
Our file No.: T4508S

Dear Sir or Madam:

As incorporator of the above referenced corporation, I have recently discovered a typographical error on the Articles of Incorporation with regard to the address of the Registered Agent

The correct address should be: The incorrect address is:

1560 Gulf Blvd.
Unit 4
Clearwater, FL 34630

1860 Gulf Blvd.
Unit 3
Clearwater, FL 34630

Please make this change to your records and send any invoice for your fees to the undersigned at the address on the above letterhead.

Thank you for your assistance with these matters.

Very truly yours,


Luke J. Chiarelli

Enclosures

CC:

Paul J. Koutek, CPA

Address Correction
sf 8/7/97