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Galleria X, Inc.

1305 Homestead Rd, Suite D & E, Lehigh Acres, Florida 33970-1361
Phone (941) 369 8389, Fax (941) 369 6282

Lehigh Acres August 6, 1997

Florida Department of State
Division of Corporation
P.O. Box 6327
Tallahassee, Florida 32314

Change of Mailing and Physical Address

Dear Ladies and Gentlemen:

This letter is to inform you that our physical and our mailing address has changed:

Mailing Address:

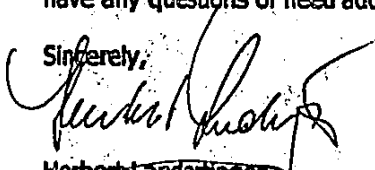
Post Office Box 1361
Lehigh Acres, Florida 33970-1361

Physical Address:

1305 Homestead Road
Suite D & E
Lehigh Acres, Florida 33936

We ask you to change your files accordingly, Thank you very much for your assistance. If you have any questions or need additional information, please do not hesitate to call.

Sincerely,


Herbert Landertinger
(Director)


Johann Pfuner
(Director)

Kelly
8/13