



Rex, Ltd. d.b.a.

1512 East Broward Boulevard
Suite 104
Ft. Lauderdale, Florida 33301

Phone 954-462-1870

Fax 954-624-4326

P97000017009
May 7, 1997

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

RE: Rex, Inc.
Document Number P97000017009

Please note that as of May 1, 1997, the address for the above referenced corporation has changed. The new address for Rex, Inc. is as follows:

Rex, Inc.
1512 East Broward Boulevard
Suite 104
Ft. Lauderdale, FL 33301

Please note that Rex, Inc. is the corporate general partner of Rex, Ltd., whose address has also changed. Confirmation of Rex, Ltd.'s new address will be sent under separate cover.

If you have any questions, you may reach me at the above number.

Sincerely,

Larissa M. Bronisas
Vice President
Rex, Ltd.

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