

N.I. PACKING CORP.
4773 W. Atlantic Ave., Suite 45-5017
Delray Beach, FL 33445
Phone/Fax: (561) 496-4727

N.I. PACKING CORP.

P97000017519

MARCH 14, 1997

Florida DEPARTMENT OF STATE
Division Of CORPORATIONS
P.O. Box 6527
Tallahassee, FL 32314

600002120386--8
-03/21/97--01048--007
*****35.00 *****35.00

Enclosed, please find my check in the amount of \$35.00 for the Officer/Director Name Change for N.I. Packing Corp. I, C. S. Buerster, have resigned as President, and the new Director is Edward A. Bern. This is effective as of March 12, 1997.

Also, per your request, this letter will serve as written confirmation of the company address change. The new/correct principal and mailing address for N.I. Packing Corp. is, 4773 W. Atlantic Avenue, Suite 45-5017, Delray Beach, FL 33445, phone number is (561) 496-4727.

Thank you for your assistance in implementing these changes.

Sincerely Yours,

C.S. Buerster

C. S. BUERSTER
N. I. PACKING CORP.

Encl.

SECRET
TALLAHASSEE, FLORIDA

57700 21 MAR 1997

APPROVED
FILED

Handwritten notes and signatures, including "C.S. Buerster" and "57700 21 MAR 1997".

Your One Supply Stop!

Florida Department of State, Sandra B. Mortham, Secretary of State

OFFICER / DIRECTOR RESIGNATION

I, C.S. Buerster, hereby resign as President
(Title)

of N.I. Pickering Corp.
(Name of Corporation)

a corporation organized under the laws of the State of Florida

and affirm that the corporation has been notified in writing of the resignation.

C.S. Buerster
(Signature of resigning officer/director)

RECEIVED
TALLAHASSEE, FL
JAN 11 1996

FILED

OFFICE OF
SECRETARY OF STATE

FILING FEE IS \$35.00

DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314