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October 22, 1997

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

RE: Account 072100000032

This letter is to inform you about our address change. Our new address is:

1980 North Atlantic Avenue
Suite 514
Cocoa Beach, FL 32931

Sincerely,

A handwritten signature in black ink, appearing to read "Sergei Osetrov", written over a horizontal line.

Sergei Osetrov
President
Funds Management Corporation

Kelley
10/24