

P9700023507

A C F AND ASSOCIATES
ACCOUNTING AND TAX PLANNING
519 N. DIXIE HIGHWAY
LAKE WORTH, FL 33460
561/582-5129

May 5, 1997

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

To Whom It May Concern,

Please change an address on the following corporation. We had a typographical error in the original articles and one digit of address is wrong. The name of the corporation is William Enterprises, Inc., document number is: P97000023507 filed on 3/10/97.

Address on articles reads: 6642 Lincoln Circle East
Address should read: 5642 Lincoln Circle East

Thank you for your help in correcting this matter. Please mail a confirmation of this change to the address on this letterhead. Any questions you can reach me at the above number.

Sincerely,



Suzanne Fenlason

KS 5/13