

FORT LAUDERDALE, FLORIDA 33306 954-565-7486 FAX: 954-568-1579

September 29, 1997

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

Dear Ms. Hall:

The intent of this letter is to formally notify you of a change in mailing address for Sole Source Consulting, Inc. The Articles of Incorporation document number is P97000024122. The corporation Federal ID number is 65-0737627. The corporation's mailing address has changed to:

2805 East Oakland Park Blvd., Suite 360, Fort Lauderdale, Florida 33306

Please make this change to the records to insure that important mailings reach me.

Thank you.

Sincerely,

SOLE SOURCE CONSULTING, INC.

Laura B. Roberts

President

LBR/lbr

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