

SUNTECH CORPORATION

18309 SE Federal Highway
Tequesta, Florida 33469

(561) 748-9125
FAX 748-9590

P97000027563

August 21, 1997

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

Re: Suntech Corporation
Document Number 97000027563

Gentlemen:

Please be advised of the following address changes for the above captioned corporation:

Principal Place of Business: 18309 S.E. Federal Highway
Tequesta, Florida 33469

Mailing Address: P.O. Box 4037
Tequesta, Florida 33469

Please change your records accordingly.

Thank you.

Very truly yours,

SUNTECH CORPORATION

By: Joseph G. Spitz
Joseph G. Spitz, Secretary - Treasurer

KS 8/26