

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

October, 9th, 1997

Dear Sirs,

Please accept this notification of address change for Proteus Creative Communications, Corp. The new address is as follows:

Proteus Creative Communications, Corp. 7563 Philips Highway,
Waterside Building, Suite 107
Jacksonville, FL 32256
Tel: (904) 296-7575
Fax: (904) 296-3668

Please adjust your records accordingly. Thank you.

Sincerely,

Christopher G. Cottrell

Kelley 10/13

PROTEUS CREATIVE COMMUNICATIONS CORP., U.S.A.

7563 PHILIPS HIGHWAY, WATERSIDE BUILDING, SUITE 107, JACKSONVILLE, FLORIDA, 32256 TELEPHONE: (904) 296 7575 FAX: (904) 296 3668

THE PROTEUS GROUP U.K. & U.S.A.