

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

Re: Tom's Screens, Inc. P97000030976

Dear Sirs:

Please let this letter serve as authorization to change the the following relating to the above captioned corporation:

Current Address on file:
1520 Latham Road, Suite 3
West Palm Beach, Florida 33407

New Address: 1520 Latham Road, Suite 3 West Palm Beach, Florida 33409

Thank you for your attention to this matter. Should you have any questions, please contact the undersigned.

Sincerely,

Janice Scinte DiRose Attorney At Law

LET.ADD

343 ALMERIA AVENUE • CORAL GABLES, FL 33134 — (305) 445-2700 • FAX (305) 447-8900 • TOLL FREE (800) 603-3900 C 3623 WEST KENNEDY BOULEVARD • TAMPA, FL 33609 — (813) 871-5400 • FAX (813) 870-2500 • TOLL FREE (800) 653-3900 C 3526 NORTH FEDERAL HIGHWAY • FORT LAUDERDALE, FL 33308 — (954) 565-6595 • FAX (954) 561-7900 • TOLL FREE (800) 463-6595