

July 28, 1997

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

Re: ACCOLADES GRAPHICS & PRINTING, INC. P97000036664

Dear Sirs:

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

Current Address on file:
Suite 580, 740 West Palmetto Park Road, #4
Boca Raton, Florida 33433

New Address: 8222 Wiles Road, Suite 121 Coral Springs, Florida 33067

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

Sincerely,

Janice Scinto DiRose

Attorney At Law

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