H & H OIL, INC. 15970 W SR 84, #265 FT. LAUDERDALE, FL 33326

TEPHONE 1000038 5.4) 384-8451

May 13, 1997

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

Re: Document Number P97000038715

Please be advised that the mailing address (only) for H & H Oil has changed. The new mailing

address is: H & H Oil, Inc.

15970 W. SR 84, #265 Ft. Lauderdale, FL 33326

The actual place of business will remain the same at 1075 W SR 84, Ft. Lauderdale, Fl 33315.

Thank You,

Patricia Hynds H & H Oil, Inc.

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