P970000H2837

June 2, 1997

Division of Corporations PO Box 6327 Tallahassee, FL 32314

We have just opened a corporation, Home Furniture Depot, Inc., and need to make some changes. Our new mailing address is 319 Coconut Isle Ft. Lauderdale, FL 33301 and the Registered Agent is Lee Blackwell. Our business address is pending until we find a location.

Sincerely,

Lee Blackwell President

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