

THE WINSTON ACADEMY INC.
P.O. BOX 16426
PLANTATION, FL 33318
TEL: (954) 321-3850
FAX: (954) 321-3851



P97000043821

August 8, 1997

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

Re: The Winston Academy, Inc. - Charter # P97000043821

Dear Sir/Madam,

Please be advised that the corporation referenced above has changed its business and mailing address to the following:

Business Address
7431 NW 4th Street
Plantation, FL 33317

Mailing Address
P.O. Box 16426
Plantation, FL 33318

Please utilize this letter as authorization to change your records accordingly.

Should you have any questions regarding this matter, please do not hesitate to contact the undersigned.

Thank you for your assistance.

Sincerely,


Winston Ling
President

LAST 2000000000

NOT THE WINSTON ACADEMY INC. - CHARTER # P97000043821

Kelly
8/13