

The WIN Group, Inc.

3116 N. Federal Hwy. #204
Lighthouse Point, FL 33064

Phone 800-456-3047
Fax 954-786-7598

PA 7000045949
July 14, 1997

Florida Department of State
Division of Corporations
PO Box 6327
Tallahassee, FL 32314

To Whom It May Concern:

Would you please change the address on our corporation, The WIN Group, Inc. to the above and following address:

3116 N. Federal Hwy #204
Lighthouse Point, FL 33064

note phone: 800-456-3047

Thank you for your time.

Sincerely,

Linda S. Tyler

Linda S. Tyler
Vice President

KS 7/23