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PMSwitch, Inc.  
855 SW 78th Avenue  
Plantation, FL 33324

Ph: (954) 453-7030  
Fax: (954) 453-7039

August 19, 1997

Secretary of State  
Division of Corporations  
PO Box 6327  
Tallahassee, FL 32314

Re: PMSwitch, Inc.'s Change of Address

Dear Sir/Madam:

Please change the address you have on file for the above-referenced corporation's principal place of business and Registered Agent to the following:

855 SW 78th Avenue  
Plantation, FL 33324

If you have any questions, please do not hesitate to contact me.

Very truly yours,



Gavin Kahn  
General Counsel

GK/dd

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