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Refer to File No.

Writer's Direct Dial No.

971035
July 2, 1997

898-6690

Secretary of State
Corporation's Division
Post Office Box 6327
Tallahassee, Florida

Re: B. Wolfson, Inc.; Charter No. P97000050535

Gentlemen:

This firm represents the referenced Florida corporation. Please be advised that the Zip Code for the corporation reflected in Article II, Article VI and Article VII of the Articles of Incorporation signed by Mr. Bronstein as the Incorporator was incorrect. Please correct your records to reflect that the corporation's address, the registered office and the address of the Board of Directors should be 660 Capri Boulevard, Treasure Island, Florida 33706.

If you have any questions or need to discuss this matter, please contact the undersigned.

Very truly yours,

Sue Thomas
Sue Thomas,
Paralegal to
Joel D. Bronstein

ST

cc: B. Wolfson, Inc.
121903

*zip code update
on corp. address,
PA address &
Director*

RG 7/9