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PA7000055333
October 14, 1997
Boca Raton

Secretary of State
Division of Corporations
Post Office Box 6327
Tallahassee, Florida 32314

Re: Regency Investment Services, Inc.

Dear Sir/Madam:

Please correct your records to show that the mailing address of Don Davis, a Director of the above named corporation, is 1497 Southeast 17th Street, Fort Lauderdale, Florida 33316. The Articles of Incorporation filed with your office on June 24, 1997 specified his address as 1487 Southeast 17th Street.

Thank you for your assistance in this matter.

Sincerely,

Susan Margolies
Susan Margolies, secretary to Robert A. Chaves

cc: Kevin Ralph

KS¹⁰/10