P97000056682

September 9, 1997

Division of Corporations Post Office Box 6327 Tallahassee, Florida 32314

Re: Autogap, Inc.

Document No. P97000056682 Change of Corporate Address

Dear Sir or Madam:

Please be advised that the above-referenced corporation has changed its address as follows:

2555 NASSAU LANE FORT LAUDERDALE, FL 33312

Please change your records accordingly.

Sincerely,

AUTOGAP, INC.

LINDA GIORDANO
Vice President

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