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August 20, 1997

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, Florida 32314

To whom it may concern:

The principal office of my newly formed Corporation, Condominium Management and Consulting Company, Inc., has changed from:

125 46th. Court
Vero Beach, Florida

to: 1060 Crystal Lake Drive # 103
Pompano Beach, Florida 33064

Thank You.



Donald E. Moroney
President

KS 8/28