

Olde City Service Corp.
Two Logan Square, Suite 2220
Philadelphia, PA 19103
Phone (215) 656-4300
Fax (215) 656-4359

PA 7000065677
September 25, 1997

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

RE: Herone Corp.
Pintails Group Corp.
Tealo Corp.

To whom it may concern:

The principle office address listed on the Articles of Incorporation for the above-referenced corporations is incorrect. The correct address is as follows:

2338 Immokalee Road, Suite 225
Naples, FL 33942

Please update your records to reflect this information and forward a conformation of these changes to my attention at the address listed above.

Thank you for your assistance in this matter. If you have any questions or wish to speak to me personally, please feel free to contact me at (215) 656-4330.

Sincerely,



Karen M. Dunn
Assistant Secretary

KS 9/30