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Infinity Marketing Management, Inc.  
9337 West Sample Rd. Suite # 205  
Coral Springs, Fl 33065

Florida Department of State  
Doris McDuffie  
Corporate Specialist Supervisor

This letter is to inform you that Infinity Marketing Management, Inc. has moved from 3185 Holiday Springs Blvd. #48 Margate, FL 33063 to 9337 West Sample Rd. Suite#205 Coral Springs, FL 33065.

Tina Riccio  
Vice President

Dmc  
8/14/97