

P97000066156

September 1, 1997

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

Dear Sirs:

Please be advised that I have changed the address of my corporation Mortgage Consulting Group Inc. to 9816 B Boca Gardens Circle North, Boca Raton, Florida 33496.

The corporation document number is P97000066156.

Thank you.

Sincerely,


Robert M. Parrish
President

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