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August 29, 1997

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97 SEP -2 PM 12:53

P97000066202

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

Re: FRAMEWORK PROJECT SERVICES, INC., Document #P97000066202

Dear Sirs:

Please let this letter serve as authorization to change the the following relating to the above captioned corporation:

- | | |
|---|---|
| 1. Current Corporate Address on file: | New Corporate Address: |
| 1554 Southeast Royal Green Circle
Unit N104, Midport II
Port St. Lucie, Florida 34952 | 9122 South Federal Highway, Suite 224
Port. St. Lucie, Florida 34952 |
| 2. Current Mailing Address on File: | New Mailing Address: |
| 1554 Southeast Royal Green Circle
Unit N104, Midport II
Port St. Lucie, Florida 34952 | 9122 South Federal Highway, Suite 224
Port. St. Lucie, Florida 34952 |

Thank you for your attention to this matter. Should you have any questions, please contact the undersigned.

Sincerely,

Lawrence J. Spiegel
Attorney at Law

cc: David Ojeda

Handwritten initials and date: 9/4/97