899000068075

September 9, 1997

Brenda Baker, Corporate Specialist Division of Corporations State of Florida P.O. Box 6327 Tallahassee, FL 32314

RE: Address change # P97000068075

Dear Ms. Baker:

National Motorcars, Inc. has changed it's address. The new address is:

National Motorcars, Inc. 3804 N. Cecoa Blvd. Cocoa, FL 32926

Please record this change at your earliest convenience. Also, thanks again for all the help you've given us. We finally got the copy of our corporate charter after the third time!

Cordially,

Mary Cline, President National Motorcars, Inc. 3804 N. Cocoa Blvd. Cocoa, FL 32926 SEP 22 4 BSB

cc: file