

Tel: 941 387 0809
Fax: 941 387 0560



**FROGABILITY
USA**

Harbour Square
Suite 302
4134 Gulf of Mexico Drive
Longboat Key
Florida 34228

P97000069602

September 2, 1997

Florida Department of State,
Division of Corporations
PO Box 6327
Tallahassee FL 32314

Attention: Beth Register, Corporate Specialist Supervisor
New Filings Section

Dear Madam

FROGABILITY INC
Corporation Document # P97000069602

Following receipt of the Articles of Incorporation for the above, which were filed on August 11, 1997, I write to advise you that the address on the Articles is incorrect, in that we are situated in Longboat Key and not Sarasota.

Please therefore change the address on the Articles for Frogability Inc to:-

4134 Gulf of Mexico Drive, Suite 302,
Longboat Key, FL 34228

Thank you for your help in this matter.

Yours faithfully,

A handwritten signature in black ink, appearing to read "Lee Cochran".

Lee Cochran
President/CEO

VS 9/14