LAW OFFICES OF

STEVEN 1. GREENWALD, P.A.

STEVEN GREENWALD OF COURSEL BRANDON J. DOUGLAS

October 20, 1997

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

Re:

Change of Address Duckly Corporation

Chilace

Incorporated on August 14, 1997 Document Number p97000070797

Gentlemen:

Please change the present principal address of the above-captioned corporation:

From:

142 S. E. Fifth Avenue

Delray Beach, Florida 33483

To:

2618 S. W. 5th Street

Boynton Beach, Florida 33435

Thank you and please contact us should you require any further information.

Very truly yours,

Dorothea DePace Legal Assistant

/d

cc: Duckly Corporation

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