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September 26, 1997

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

Attention: Amendment Section

Re: Embedded Technologies Associates, Inc.
Document Number: P97000073234
Our File No. 97-7280

Dear Sir or Madam:

After filing the Articles of Incorporation for the above-referenced corporation, a typographical error was noticed in the address of the principal place of business of the corporation. Kindly amend your records to reflect the business address as follows.

2552 King Street, N.E.
Palm Bay, FL 32905

Written confirmation to the undersigned of compliance with this request would be appreciated.

Thank you in advance for your attention in this regard.

Very truly yours,

FRESE, NASH & TORPY, P.A.

J. Patrick Anderson

JPA:sld

cc: Mr. Charles Howard

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