

PA 7000075526

September 9, 1997

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

ABSOLUTE FUNDING, INC.

Dear Sirs:

Please let this letter serve as authorization to change the following relating to the above captioned corporation. These changes please make effective as of October 1, 1997.

1. Current Address on file:

ABSOLUTE FUNDING, INC.
9225 Patio Court
Spring Hill, Florida 34608
(352)666-7686

Physical New Address:

ABSOLUTE FUNDING, INC.
116 Commercial Way, Suite 1
Spring Hill, Florida 34606
(352) 684-0707

2. Current Mailing Address on file:

ABSOLUTE FUNDING, INC.
9225 Patio Court
Clearwater, Florida 34620

New Mailing Address:

ABSOLUTE FUNDING, INC.
same

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

Sincerely,

Julie Brito

Kelly
9/12