

P990000000372

LAW OFFICES OF

*Barbara J. Krasnove, P.A.*

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January 12, 1999

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

300002743663--0

Re: VANDALY ENTERPRISES, INC.  
Document No. P 99000000372  
Fax Audit No. H 99000000079

Dear Sir or Madam:

Please be advised that I am the attorney for Vandalay Enterprises, Inc. The purpose of this letter is to inform you of a correction to the mailing address, address of the registered agent and address of the initial director of the above-named corporation.

The correct mailing address is: 1363 S. University Drive  
Plantation, Fla. 33324

The correct address of the registered agent is: 1363 S. University Drive  
Plantation, Fla. 33324

The correct address of the initial director is: 1363 S. University Drive  
Plantation, Fla. 33324

Please make the necessary changes to your records.

Thank you for your anticipated cooperation.

Yours truly,



BARBARA J. KRASNOVE

cc: Client

*Correct address of corporation, director & RA.*

TLL JAN 14 1999