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Law Offices
Leonard & Morrison

10th Floor

4875 NORTH FEDERAL HIGHWAY
Fort Lauderdale Florida 33308

WILLIAM F. LEONARD
RICHARD W. MORRISON
C. GLENN LEONARD
MICHAEL P. HAMAWAY

TELEPHONE (954) 776-3600
FAX (954) 776-3609

PLEASE REPLY TO:

POST OFFICE BOX 11025
FORT LAUDERDALE, FLORIDA 33339

OF COUNSEL:
WILLIAM ROBERT LEONARD

August 6, 1999

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

Re: Medallion Occasion Boutique, Inc.
Filed July 7, 1999
Document No. P99000060818

Gentlemen:

We incorporated the above corporation on behalf of our client, Noel Brown. Mrs. Brown provided us with the incorrect address (the landlord changed her lease) in the original incorporation papers. Upon calling your office your staff instructed us that the proper way for you to correct this address for both the corporation and Noel Brown, as the Resident Agent was to write you a letter, that an Article of Amendment was not necessary.

Accordingly, the correct address for both the corporation and Mrs. Brown is:

Noel Brown
Medallion Occasion Boutique, Inc.
3323 N.E. 33rd Street
Fort Lauderdale, Florida 33308

If anything else is required to effect this change, please advise us. Thank you.

Sincerely,



C. GLENN LEONARD
CGL/cb
cc: Noel Brown
S:\WP51\CGL\M\medallionsec

called -
corrected
Address
from "3325" to
"3323"

S. PAYNE AUG 24 1999