

S35705

June 27, 1997

Secretary of State
Division of Corporations
Attn: Corporation Address Change
P.O. Box 6327
Tallahassee, FL 32314

To Whom It May Concern:

This letter is to inform you of a change of address for the corporation known as J. Thomas Management, Inc. (EIN # 59-3065677).

The new address is as follows:

J. Thomas Management, Inc.
229 Live Oak Blvd., Bldg. 5
Casselberry, FL 32707

Should you have any questions or require any further information, please contact me at (407) 331-3303 or write to the above address. Thank you for your assistance in this matter.

Sincerely,



John T. Humphrey
President

KS 7/3