



MARLIN ENGINEERING, INC.
Consulting Engineers

S74791

April 10, 1998

Florida Department of State
Sandra B. Mortham
Secretary of State
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

Via Facsimile: (850) 487-6897.

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Re: Address Change for Marlin Engineering, Inc. (#: S74791)

We would like to make note that the address for the above referenced corporation has changed to the following:

Principal Place of Business:
2191 NW 97th Avenue
Miami, FL 33172
USA

Mailing Address:
2191 NW 97th Avenue
Miami, FL 33172
USA

The address above corresponds as well to the addresses for the officers of Marlin Engineering, Inc.

Should you have any questions or require additional information, please feel free to contact me.

Sincerely,

MARLIN ENGINEERING, INC.

Yuniam Gonzalez
Executive Assistant

TLL APR 10 1998

*Change of address for officers
and principal place of business*

TLL APR 9 1998