

GODBOLD, DOWNING, SHEAHAN & BATTAGLIA

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V07809

September 24, 1997

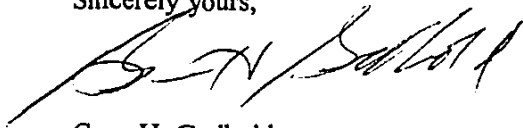
Secretary of State  
Division of Corporations  
P.O. Box 6327  
Tallahassee, Florida 32314

Re: Epoch Management, Inc.  
Document # V07809

Dear Sir or Madam:

As requested by your office by telephone on 9/23/97, I wish to confirm in writing that the address of the principal place of business, mailing address, and address for the Registered Agent of the above corporation is: **222 West Comstock Avenue, Suite 101, Winter Park, Florida 32789.** Please change your corporate records accordingly.

Sincerely yours,



Gene H. Godbold

GHG/cah  
cc: Mr. Greg Jacoby

KS 9/30