

2101 Corporate Blvd., NW
Suite 316
Boca Raton, FL 33431
561-997-2440 / Fax 561-997-2885



Operations Center
8321 East 61st Street, Suite 210
Tulsa, Oklahoma 74133
918-250-1059 / Fax 800-460/2886

V12909
WE HAVE MOVED
July 17, 1997

State of Florida
Secretary of State's Office
Corporation Division
409 Gaines Street
Tallahassee, FL 32314

To Whom It May Concern:

Auto Marketing Network, Inc. is moving to a new location as of **JULY 28, 1997**. Please update your records to reflect our new address. Note that our telephone and fax numbers are not changing:

CAMINO REAL CENTRE
7700 W. CAMINO REAL, 4TH FLOOR
BOCA RATON, FL 33433-5532
TELEPHONE: (561) 997-2440
FAX: (561) 997-2885

If you have any questions or would like additional information, please call Patty Duvall at the above phone number listed.

Sincerely,

Stephen S. Raskin
President/CEO

KS 7/23