

Legal & Business Affairs

August 15, 1997

Secretary of State Division of Corporations PO Box 6327 Tallahassee, FL 32314

Re: Change of Address

Dear Sir/Madam:

Please change the address you have for our principal place of business and Registered Agent to the following:

855 SW 78th Avenue Plantation, FL 33324

If you have any questions, please do not hesitate to contact me.

Very truly yours,

Ga∛in Kahn

VP of Legal & Business Affairs

GK/dd