



March 13, 2002

03/13/02 11:58

Office of the Secretary of State
Commercial Division
P.O. Box 83720
Boise, ID 83720-0080

03/13/02 11:58

C 142560
chg address

RE: Change of Principal Place of Business Address

Dear Sir or Madam:

This letter serves as notification to update your filing information with our new principal place of business address for it has changed as follows:

OLD ADDRESS

Pyramid HIM Services, Inc.
2170 S. Parker Road
Suite 290
Denver, CO 80231

NEW ADDRESS

Pyramid HIM Services, Inc.
3033 S. Parker Road
Suite 1000
Aurora, CO 80014

Here is our File# C 142560 to help locate our corporate business information. Thank you for your cooperation concerning this matter.

Sincerely,

Lawrence E. Hynek
President