

**First International**

**819049**

3900 Burgess Place  
Bethlehem, PA 18017  
610/807-6000

Federal Express  
(904) 487-6053

June 27, 1997

Amy Alan  
Florida Division of Corporations  
409 East Gaines Street  
Tallahassee, FL 32399

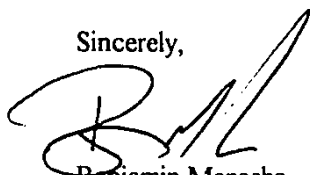
Re: Amendments to the Corporate Details of First International Life Insurance  
Company ("First International") - Corporation Number 819049

Dear Ms. Alan:

Thank you for answering my questions in our June 24, 1997 conversation. As per our discussion, please note that First International's mailing address is now 3900 Burgess Place, Bethlehem, PA 18017.

Thank you for your assistance in this matter. If you have any questions, please contact Ms. Lourdes Diaz at (212) 598-1443 or David A. Lorensen, Esq. at (212) 598-1497.

Sincerely,

  
Benjamin Menasha  
Legal Assistant

cc: Ms. Lourdes Diaz  
David A. Lorensen, Esq.

*U. Alan*  
*6/30/97*  
First International  
Life Insurance Company  
Est. 1964