



701 Brickell Ave., Suite 1900  
Miami, FL 33131  
Tel: 305-789-2723  
Fax: 305-789-2773  
E-mail: Kkeefe@compuserve.com

Florida Department of State  
Division of Corporations  
P.O. Box 6127  
Tallahassee FL, 32314

197000000842

August 12, 1997

Dear Sir or Madam:

We would like to inform you that the address of Intercompany Computer Solutions' principal place of business (point 3 in the Articles of Organization) has been changed. The old address was 20220 Boca West Drive, Apartment 1902, Boca Raton, FL 33434. This is the new address:

Intercompany Computer Solutions  
19452 Cedar Glen Drive  
Boca Raton, FL 33434

Also please note that -regarding point 6 in the Articles of Organization- the initial members' last names have got to be spelled "Behrmann" and not "Berhmann" and that the initial members' address is now 19452 Cedar Glen Drive, Boca Raton, FL 33434.

I appreciate your attention in this matter.

Yours

A handwritten signature in cursive script that reads "Beate Koriath".

Beate Koriath  
Global Acquisition Partners

Kelley  
8/19