

Eastern Mortgage Associates, Inc.

M43424

February 3rd, 1997

Florida Department of State
Division of Corporations
Sandra B. Mortham
Secretary of State
P. O. Box 6327
Tallahassee, Florida 32314

REF.: FEI NUMBER 59-2778051
EASTERN MORTGAGE ASSOCIATES, INC.

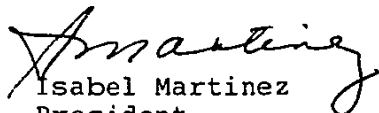
Gentlemen:

Please be advised of our new address:

782 N. W. LEJEUNE ROAD #429
MIAMI, FLORIDA 33126

Please change your records accordingly.

Sincerely,


Isabel Martinez
President

Change of Principal Office
HE 2/11/97