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P32523

File No. 50/009

August 22, 1997

Division of Corporations
409 East Gaines Street
Tallahassee, Florida
32399

Dear Sirs:

RE: Delta Hotels International, Inc. - Document P32523

Would you kindly amend your records to reflect the corporation's new principal place of business as 77 Bloor Street West, Suite 2000, Toronto, Ontario, Canada M5S 1M2.

Yours very truly


Janice M. Macchione
/cm