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May 16, 1997

DIVISION OF CORPORATION

Secretary of State
Division of Corporations
P. O. Box 6327
Tallahassee, Florida 32314

Re: As You Wish, Inc.
P96000103110

Dear Sirs:

Please let this letter serve as authorization to change the the following relating to the above captioned corporation:

- | | |
|---------------------------------|-----------------------------|
| 1. Current Address on file: | New Address: |
| 3138 Commodore Plaza, Suite 303 | 12239 Southwest 132nd Court |
| Coconut Grove, Florida 33133 | Miami, Florida 33186-6480 |

Thank you for your attention to this matter. Should you have any questions, please contact the undersigned.

Sincerely,



Janice Scinto DiRose
Attorney At Law

LET ADD