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February 04, 1997

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

Re: SECRET VELVET, INC.
Document # P97000005575

Dear Sir or Madam:

Please, find enclosed a copy of the certification for the above mentioned corporation, for which we are requesting a correction of address.

The correct address is:

1445 Pennsylvania Avenue, Suite 7
Miami Beach, Florida 33139

Very truly yours,

The Law Firm of John MacDaniel, P.A.

John M. MacDaniel, Esquire

JMM/ac
enclosures

VS 2/10