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December 5, 1997

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

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RE: Solo Tambores International, Inc.  
Document Number P97000096699

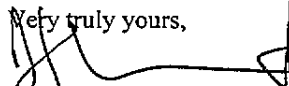
Dear Sir/Madam:

Please amend the addresses of the Directors contained on article VI as follows:

- a) WILLIAM ZAMBRANO  
13100 SW 92ND AVENUE, APT# 209  
Miami, FL 33176
- b) PABLO VINENT  
13077 SW 133 Court  
Miami, FL 33186

Return the proof of change of addresses to my address. If you should have any questions do not hesitate to call.

Very truly yours,



David J. Hart, Esq.  
Registered Agent

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