



International Industrial Group, Inc.

January 10, 1996

F95000006032

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

Dear Ms. Mortham:

This letter is to inform you of a change of address for billing purposes and all matters of finance. Please send all inquiries and invoices to our New York office:

IRdg
Att: Alexandra Dyer
124 West 24th St.
New York, NY, 10011

Thank you for your prompt attention to this matter.

Sincerely,

A large, stylized handwritten signature in cursive script, appearing to read "John Higgins".

John Higgins
President

KS 1/14

