

BROAD AND CASSEL
ATTORNEYS AT LAW

MURRAY D. BEAR, P.A.
MIKE SEGAL, P.A.
JEFFREY A. DUBOIS, P.A.
PATRICIA L. LEE, P.A.
CHERYL BISHOP, P.A.
ROBERT G. DUTTON, P.A.
RICHARD B. MARIANO, P.A.
C. DAVID BROWN, P.A.
F. ARNON BENNETT
MAURIN S. CASSEL, P.A.
CLIFFORD I. HERTZ, P.A.
ARVIN J. JAFFE, P.A.
M. STEPHEN TURNER, P.A.
RALPH C. DATILIO, P.A.
DOUGLAS L. MANNHEIMER, P.A.
MARTIN R. PRESS, P.A.
MICHAEL A. DRIBIN, P.A.
ANTHONY W. PALMA, P.A.
ANDREW D. RAKFIN
CHARLES S. STRATTON, P.A.
JAMES E. SLATER, P.A.
WILLIAM C. PHILLIPPI, P.A.
ALAN S. LEDERMAN, P.A.
GABRIEL L. IMPERATO, P.A.
DAVID K. MILLER, P.A.
ROBERT T. ROSEN, P.A.
ANDREW COTZIN, P.A.
KELLY OVERSTREET JOHNSON, P.A.

RANDAL M. ALLGOOD, P.A.
JAMES J. WHEELER, P.A.
JEFFREY P. GORDON
ANDREW B. THOMAS, P.A.
MARK D. JOCKEY
THEODORE C. TAUB, P.A.
PETER J. CARDILLI, P.A.
JACK F. KELLY, P.A.
VIRGINIA MASLEY JOHNSON, P.A.
JOSE I. ROSA
JOSE A. SANTOS, JR., P.A.
NINA S. GORDON, P.A.
STEVEN ELLISON
AMY S. SCHLOSSER, P.A.
DEBORAH H. JOHNSON, P.A.
RONALD M. GACHE, P.A.
RICHARD N. MILLAN, P.A.
LENORE SCHILLER, P.A.
ANNE NOVICK BRANAN, P.A.
A. JEFFREY ROBINSON, P.A.
DALE S. BERGMAN, P.A.
MARSHALL S. HARRIS, P.A.
ROBERT E. JOHNSON, P.A.
DAWN LANKFORD BOWLING, P.A.
KATHLEEN L. DEUTSCH, P.A.
MICHAEL P. BENNETT, P.A.
THOMAS J. PALMIERI, P.A.
GARY W. JOHNSON, P.A.

CHRISTOPHER D. ROLLE, P.A.
MARIAN W. SCHLOW, P.A.
JODI L. CHASE
DEBRA K. SHIETANSKI, P.A.
JAY ADAMS
JOYCE E. LEE
DAVID P. DUBOIS
JEFFREY J. SUGER
DEBARA G. CASTRO
ROBERT GERT
J. BRIAN BAIRD
MICHAEL P. NIDO, JR.
C. CHRISTOPHER KILLER
RICHARD M. BENRUBI
DOUGLAS E. STARCHER
GARY E. LEIDMAN
DAVID J. POWERS
JONATHAN J. ELLIS
GENE E. CRICK, JR.
KATHERINE CASTOR
DAVID L. KARIAN
ANDRÉ LEWIS WILLIAMS
JANE B. PALMIER
ROBERT ALPERT, JR.
ROBERT F. MALLETT
KEITH P. WHITE
EDGAR A. BEVES
TAMARA CARMICHAEL

ELISABETH E. Q. SCHOLLES
ROSE PARISH-RAMON
PETER M. BERNHARDT
LEIGH ANN MURPHY
LISA C. FRAZIER
STEVEN M. SEASTY
STEVEN SILVERMAN
KEVIN H. SUTTON
MICHAEL MANTHEI
LESTER J. PERLING
DAVID P. LEON
JENNIFER A. WINEGARDNER
DEBRA D. POTTER
JANA M. YAW
CARL S. ROSEN
HOWARD M. ROBINSON
DAVID A. FLAKS
SCOTT WARNER
ANDREA J. FOWLER
CAROLINE MONTANUS
LUANN M. DOMINGUEZ
TYRONE L. LUFMAN
MANUEL E. VALCARCEL, IV
ALBERTO G. CARDENAS
TIM M. BENTER
ROBIN CARNEY

SUITE 3000
MIAMI CENTER
201 South Biscayne Boulevard
MIAMI, FLORIDA 33131
(305) 373-9400
FAX (305) 373-9443

OF COUNSEL
SHEPARD BROAD
ALVIN CASSEL
NORMAN BROAD, P.A.
I. BURTON SPRAKER
WILLIAM M. ROWLAND, JR., P.A.
WANDA L. BROWN
ALAN M. GERLACH
KENNETH EDELMAN
WILLIAM P. BURNS
JODI B. LAURENCE
JEANNE K. DAMIRGAN

* Not Admitted in Florida
Writer's Direct Line: 373-9448

September 29, 1997

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

Re: Corporate Address Changes

Dear Sir or Madam:

Please be advised that the following entities have changed their address, telephone and fax numbers effective Tuesday, September 30, 1997 as follows:

Herbal Worldwide Holdings Corp. Doc. #H97000008892
Herbal Sensations, Inc. Doc. #P97000044328
Herbal International Corporation Doc. #H7000008215
Herbal USA Corporation Doc. #P97000044284
2833 Bird Avenue
Miami, Florida 33133
Telephone No. (305) 567-9515
Facsimile No. (305) 567-1041

Thank you for your attention to this matter and we trust that the State's records will be changed accordingly. To evidence receipt of this notice, please date stamp the enclosed copy of this letter and return same to the undersigned in the self-addressed stamped envelope provided for your convenience.

Kelley
10/1