

Telephone (416) 391-1399
Facsimile (416) 391-3152

Diamond Bros. Limited

801 York Mills Road
Suite 809
Don Mills, Ontario M3B 1X7
Canada

170 The Donway West, Suite 212
Don Mills, Ontario M3C 2G3

827584
Jan 25th, 1997.

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

Re: Document # 827584
Taxpayer Identifying # 98-0017620

Dear Sirs:

With reference to above captioned and the Corporation Annual Report form sent to us each year, please be advised we have re-located our office in Canada and ask that you amend your records to show our new mailing address as:

DIAMOND BROS. LIMITED,
Suite 212,
170 The Donway West,
Don Mills, Ontario.
M3C 2G3

Yours very truly,

DIAMOND BROS. LIMITED,

Kelley
8/1

per:

SC