

"YOUR WORLD OF INVESTMENT OPPORTUNITY"

December 30, 1996



Florida Secretary of State Capitol, Plaza Level Tallahassee, Fl 32399

Re: Titan Value Equities Group, Inc. / Address Change

Dear Sir or Madam,

Please be advised that the Titan headquarters has relocated to the following new address:

8001 Irvine Center Drive, Suite 710 Irvine, CA 92618

If any other paperwork is required please advise and mail to the attention of Rosie S. Dyer at the above address.

Very truly yours,

Rosie S. Dyer

Corporate & State Reports

Coordinator

10518