A9500002059

DBGJ Holdings, Ltd. 100 West Cypress Creek Rd. Suite 975 Fort Lauderdale, FL 33309

May 21, 1997

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

RE: DBGJ Holdings, Ltd. Change of Address

Please be advised that DBGJ Holdings, Ltd. Mailing and Principal Office address should be changed to DBGJ Holdings, Ltd. c/o Michael Brauser at 100 West Cypress Creek Road, Suite 975, Fort Lauderdale, FL 33309.

The Name and Address of Current Registered Agent should be changed to M & B Brauser, Inc. c/o Michael Brauser at 100 West Cypress Creek Road, Suite 975, Fort Lauderdale, FL 33309.

If there are any further questions, please contact us at (954) 493-9311.

Michael Brauser

Thank/You

MB\dss

Changed Cor Oddress

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