1512 East Broward Boulevard Suite 104 Ft. Lauderdale, Florkda 33301 Phone 954-462-1870 Fax 954-524-4326



H97000000496

Department of State Division of Corporations PO Box 6327 Tallahassee, Florida 32314

RE:

Rex, Ltd.

Document Number A97000000496

Please note that as of May 1, 1997, the address for the above referenced limited partnership has changed. The new address for Rex, Ltd. is as follows:

Rex, Ltd. 1512 East Broward Boulevard Suite 104 Ft. Lauderdale, FL 33301

In addition, the address for Rex, Ltd.'s general partner has changed, and confirmation of that address will be sent under separate cover.

If you have any questions, you may reach me at the above number.

Sincerely,

Larissa M. Bronisas

Vice President

Rex, Ltd.

VS5/13