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F94000002413

June 30, 1997

Florida Department of State
Sandra B. Mortham
Secretary of State
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

Re: **Baan Latin American Corp.**
Document No.: F94000002413(2)

Gentlemen:

In regards to the above referenced matter, please be advised that immediate we have moved to the following new office facilities:

Baan Company
2333 Ponce de Leon Boulevard, Suite 700
Coral Gables, Florida 33134

Telephone: (305) 442-0034
Facsimile: (035) 442-2234 or (305) 460-8900

In order to ensure that all the corporate renewal are received please amend your records accordingly. Thank you for your prompt attention regarding this matter.

Very truly yours,

Connie Cantillo
M.A.

Connie Cantillo
Assistant to the Comptroller

VS 7/3