

February 25, 1997

F95000004451

Florida Department of State
Division of Corporations
P.O. Box 6327
Tallahassee FL 32314

RE: F95000004451


Dear Sir/Madam,

This letter is to inform you that Mimi Mephisto Corp. is now officially Mimi's, Inc. and that our corporate address is:

5730 Hollister Avenue, Suite E
Goleta CA 93117
ph. 805/681-0198
fax 805/681-9628

Thank you.

Sincerely,


Sam Caccese
controller

KS 3/7