



F 9500000 4545

March 7, 1997

Corporate Records Bureau
Department of State
P.O. Box 6327
Tallahassee, FL 32314

Re: MarkVision Holdings, Inc.

Dear Sirs:

Upon receipt, please have your corporate records, for the above-referenced corporation corrected to reflect the following information:

Principal Place of Business:	7620 N.W. 25th Street Miami, FL 33122
Registered Agent:	Mitchell S. Fuerst 7630 N.W. 25th Street Miami, FL 33122
Remove:	19 W. Flagler Street Miami, FL 33130

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DIVISION OF CORPORATIONS

If you have any questions, please feel free to call me.

Very truly yours,

MARKVISION HOLDINGS, INC., BVI

Romeo Crespo

Romeo Crespo

RC/slr

Change corporate address only

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