

December 16, 1996

Division of Corporations PO Box 6327 Tallahassee, FL 32314

Re:

CHANGE OF ADDRESS

To whom it may concern:

Coral Rock Investments Inc. new address is:

The Common 217 Lucas St. Ste. B Mount Pleasant, SC 29464

We would appreciate it if you could update your records as we need to get the required forms.

Sincerely,

Alejandro Cortes

Director

Pololat