

8100 N.W. 28th STREET
MIAMI, FLORIDA 33122-1072



PHONE: (305) 592-8718
FAX: (305) 592-8818
TELEX: 49816366 ITOCHU-MAIME

ITOCHU Latin America, S.A.

July 23, 1997

P-30396
Florida Department Of State
Division of Corporations
P.O. Box 63
Tallahassee, Florida 32314

Attn.: Mr. Trevor Brumbley
Document Specialist

Subject: Itochu Latin America, S.A.
Ref. Change Of Address

Dear Mr. Brumbley:

This is to inform you of our recent change of address to :

8100 NW 29TH STREET
MIAMI, FLORIDA 33122-1072

Our telephone and facsimile numbers remain unchanged.

Secondly, I would like to inform you that we will not longer be utilizing the services of Peninsula Registered Agents, Inc. as shown in the application for reinstatement filed on April 24, 1997. Therefore, we kindly request any notification and or mailing be sent directly to us to the above mentioned address.

Thanking you in advance for your attention , I remain,

Very truly yours, /


Enrique A. Falcon
Regional Manager

Kelley
7/29