

FRANZINI & RAUCH CORPORATION
2400 EAST LAS OLAS BOULEVARD
APARTMENT 146
FORT LAUDERDALE, FL 33301

P94000042317

May 21, 1997

Department of State
Division of Corporations
409 East Gaines Street
Tallahassee, FL 32399

To Whom It May Concern:

The new principal place of business for Franzini & Rauch Corporation, document number P94000042317, is as follows:

2400 East Las Olas Boulevard, Apt. 146
Fort Lauderdale, FL 33301

Please change your records accordingly. Thank you in advance for your attention to this matter.

Yours very truly,

Renate Rauch

Renate Rauch
Secretary

KS 6/2