

D.E. Frey & Company, Inc.
Concorde Centre II
2999 Northeast 191st Street
Penthouse 8
Aventura, FL 33180
(805) 937-0888 (Dade)
(800) 339-8558 (Wata)
(805) 937-5067 (Fax)

Member NASD / SIPC

January 6, 1997

Florida Department of State
Division of Corporations
PO Box 6327
Tallahassee, Florida 32314

To whom it may concern:

This letter is authorization to change the following addresses from your records to read as follows:

BOMAX ENTERPRISES, INC.
Concorde Centre II/Penthouse 8
2999 NE 191st Street
Aventura, FL 33180
Corporation # P95000060328

THE RALBY REALTY GROUP, INC.
Concorde Centre II/Penthouse 8
2999 NE 191st Street
Aventura, FL 33180
Corporation # P95000028171

If you have any other questions please feel free to give me a call at (305) 937-0888.
Thank you for your prompt attention to this matter.

Sincerely,

Elyse Ralby

Elyse Ralby
Sales Assistant

KS 1/3