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June 15, 1998

SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

Secretary of State  
Division of Corporations  
P.O. Box 6327  
Tallahassee, Florida 32314

Re: LIQUID LIFE, INC.  
Document #P95000069497

400002568514--6

Dear Sirs:

Please let this letter serve as authorization to change the following relating to the above captioned corporation:

1. Current Address of President, Secretary and Treasurer:

2508 North Bay Drive, Unit 1  
Pompano Beach, Florida 33062

New Address of President, Secretary and Treasurer:

One South Ocean Boulevard  
Suite 208  
Boca Raton, Florida 33432

Thank you for your attention to this matter. Should you have any questions, please contact the undersigned.

Sincerely,

*Lawrence J. Spiegel/cm.*

Lawrence J. Spiegel  
Attorney at Law

cc: J.R. Bautista, President

Address  
correction

*of 6/19/98*

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
98 JUN 17 PM 2:27