

P05000074711

AMERICAN LAWYER

57 JAN -9 PM 3:29
DIVISION OF CORPORATIONS
January 8, 1997

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

Re: WITRHO, INC.
DOCUMENT# P95000074711

Dear Sirs:

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

- | | |
|---|--|
| 1. Current Corporate Address on File: | New Corporate Address: |
| 14442 Southwest 117 Terrace
Miami, Florida 33186 | 5803-G Fox Hollow Drive
Boca Raton, Florida 33486 |
| 2. Current Mailing Address on File: | New Mailing Address: |
| the same | 1625 Woodmoor Lane
McLean, Virginia 22101 |

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

Sincerely,

Lawrence J. Spiegel
Lawrence J. Spiegel
Attorney at Law

cc: Dong Rin Kim, President

Dubay
7-17