

P95000079114
AMERILAWYER

January 24, 1997

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

Re: **BOTERO INVESTMENT CORP.**
DOCUMENT# P95000079114

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:
1249 Southwestwest 17 Terrace Miami, Florida 33145	251 Galen Drive, Suite 304 Key Biscayne, Florida 33149

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

Sincerely,



Lawrence J. Spiegel
Attorney at Law

cc: Omar A. Botero

OB
1-27-97