

TO: FLORIDA DEPATMENT OF STATE
Division Of Corporations
P. O. Box 6327
Tallahassee, fl 32314

September 24, 1997

## ADDRESS CHANGE

Please be advised that the new corporate office of OLITEX Trading Corp. is now located at the following address:

8285 NW 64 TH Street , Bay 6 Miami , FL 33166

The old address of this corporation used to be: 2000 S. Dixie HWY, # 100 F
Miami, FL 33133

This change will take please immediately. Thank you.

conde Cille Dinin

Sincerely,

Ricardo Teixeira

President of Olitex Trading Corp.

V59/30