

*Joachim R. Drager*

1825 Palm Cove Blvd.  
Suite 307

**NEW ADDRESS**

Delray Beach, Fl. 33445  
Tel.: (561) 279-4418

FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham, Secretary of State  
DIVISION OF CORPORATIONS  
P.O. Box 6327  
Tallahassee, Florida 32314

July 7, 1997

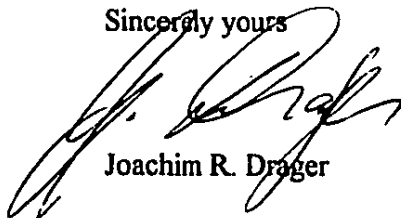
REF.: Bearly Resource Inc.  
Document Number P95000097753  
ID Number 65-0628266

Dear Mrs. Mortham,

I would like you inform, that I change my address on July 3th, 1997 and the same one on my Company Bearly Resource Inc. to.

**Bearly Resources Inc.**  
1825 Palm Cove Blvd., Suite 307  
Delray Beach, Fl. 33445

Sincerely yours



Joachim R. Drager

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