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MODEL^SMANAGEMENT GROUP, INC.

539 EUCLID AVENUE SUITE B

MIAMI BEACH FL 33139

TEL:(305)672-8300 FAX:(305)535-8330

July 29,1997

**Division of Corporation
P.O. Box 6327
Tallahassee, FL 32314
Attn: Amendment Section**

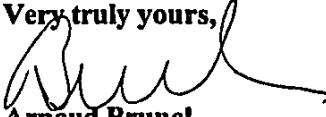
To whom it may concern,

**Please be informed that MODEL^SMANAGEMENT GROUP, INC. has changed it
address since July, 1996. The new address is as follows:**

**Principal Place of Business:
c/o Arnaud Brunel
539 Euclid Avenue Suite B
Miami Beach FL 33139**

**Mailing Address:
c/o Arnaud Brunel
524 Broadway Suite 405
New York, NY 10012**

I would appreciate it very much if you can change the address as soon as possible.

Very truly yours,

**Arnaud Brunel
President**

AUG 5 1997