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**MODEL<sup>S</sup>MANAGEMENT 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

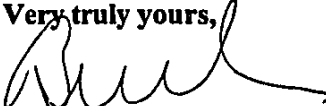
To whom it may concern,

Please be informed that MODEL<sup>S</sup>MANAGEMENT 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

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