

January 13, 1997

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

Re: World Cosmetics, Inc. P96000035580

Dear Sirs:

Please let this letter serve as authorization to change the the following relating to the above captioned corporation:

Current Address on file:
728 Southeast Harper Street
Stuart, Florida 34994

New Address: 901 Southwest Martine Downs Boulevard Suite 206 Palm Beach, Florida 34990

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

Sincerely,

Jamee Scinto DiRose Attorney At Law

LET.ADD

343 Almeria Avenue • Coral Gables, Fl. 33134 — (305) 445-2700 • Fax (305) 447-8900 • Toll Free (\$60) 603-8900 3623 West Kennedy Boulevard • Tampa, Fl. 33609 — (813) 871-5400 • Fax (813) 870-2500 • Toll Free (800) 658-5900 3526 North Federal Highway • Fort Lauderdale, Fl. 33308 — (954) 565-6595 • Fax (954) 561-7900 • Toll Free (800) 465-8500