

PALM BEACH AMERICAN LAWYER 580

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:

- | | |
|-----------------------------|---------------------------------------|
| 1. Current Address on file: | New Address: |
| 728 Southeast Harper Street | 901 Southwest Martine Downs Boulevard |
| Stuart, Florida 34994 | Suite 206 |
| | Palm Beach, Florida 34990 |

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

Sincerely,



Janice Scinto DiRose
Attorney At Law

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