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SUN MODELS , 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 Tallahasee, FL 32314 Attn: Amendment Section

To whom it may concern,

Please be informed that SUN MODELS, 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