

P96000043689

AMERICAN LAWYER

97 FEB 10 1:25

February 5, 1997

DIVISION OF CORPORATION

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

Re: ISLAND CIGARS UNLIMITED CO.
DOCUMENT# P96000043689

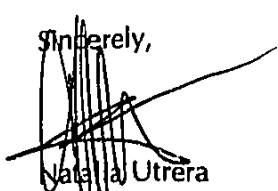
Dear Sirs:

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

- | | |
|---|---|
| 1. Current Corporate Address on File: | New Corporate Address: |
| 240 Galen Drive, Suite 302
Key Biscayne, Florida 33149 | 301 West Heather Drive
Key Biscayne, Florida 33149 |
| 2. Current Mailing Address on File: | New Mailing Address: |
| 240 Galen Drive, Suite 302
Key Biscayne, Florida 33149 | 301 West Heather Drive
Key Biscayne, Florida 33149 |

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

Sincerely,


Natalia Utrera
Attorney at Law

cc: Amy G. Eke