P96000044613

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

ISLAND HOPPERS OF KEY WEST, INC.

Dear Sirs:

Please let this letter serve as authorization to change the following relating to the above captioned corporation. These changes please make effective as of October 1, 1997.

Physical New Address:

249 Front Street Key West, Florida 33040

2. New Mailing Address:

249 Front Street Key West, Florida 33040

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

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Julie Brito

cci Island Hoppers of Key West, Inc. File -- Secretary of State &

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