P900005565

October 15, 1997

Esmeralda Trading, Inc. 4865 NW 36 Street Suite 126 Miami, Fl 33166

Dear Sir:

This letter will serve to advise the Florida Department of State that Esmeralda Trading, Inc. (#P96000055695) has changed it's mailing address to:

Esmeralda Trading, Inc. 4865 NW 36 Street Suite 126 Miami, Florida 33166

Please send any additional paperwork required to keep the corporate status active or reactivate it if required.

Sincerery

Robert Michael Morrison

Director

X EUEY 10/17