

**STUART A. LIPSON**  
ATTORNEY AND COUNSELLOR AT LAW

SENATOR BUILDING  
SUITE 404  
13899 BISCAYNE BOULEVARD  
MIAMI, FLORIDA 33181



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December 23, 1996

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

Re: Change of Address  
BETTER HOMES INVESTMENTS LIMITED, INC.

Dear Sir or Madam:


Please be advised that the address of the above-referenced corporation and that of the registered agent, Stuart A. Lipson, Esq. has been changed. The new address is:

13899 Biscayne Blvd., Suite 404  
Miami, FL 33180

Please make the necessary changes to your records. If possible make the changes prior to the end of the year in order for the changes to be reflected on the annual reports.

Please do not hesitate to contact the undersigned if any questions arise.

Very truly yours,

  
By: Stuart A. Lipson, Esquire  
For the Firm

RECEIVED  
96 DEC 27 AM 9:49  
DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

cc: BETTER HOMES INVESTMENTS LIMITED, INC.  
(w/o encl.)

TLL DEC 27 1996