P96000000000009

March 21, 1997

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

Re: ANGKOR APPAREL CORP.
DOCUMENT# P96000066694

Dear Sirs:

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

1. Current Corporate Address on File:

New Corporate Address:

656 Southwest Carter Avenue Port Saint Lucie, Florida 34984

944 Southwest Bayshore Boulevard Port Saint Lucie, Florida 34983

2. Current Mailing Address on File:

New Mailing Address:

656 Southwest Carter Avenue Port Saint Lucie, Florida 34984

944 Southwest Bayshore Boulevard Port Saint Lucie, Florida 34983

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

Sincerely,

Lawrence J. Spiegel Attorney at Law

cc: ANGKOR APPAREL CORP.

343 ALMERIA AVENUE • CORAL GABLES, FL 33134 — (305) 445-2700 • FAX (305) 447-8900 • TOLL FREE (800) 603-8900 3623 WEST KENNEDY BOULEVARD • TAMPA, FL 33609 — (813) 871-5400 • FAX (813) 870-2500 • TOLL FREE (800) 563-8000 3526 North Federal Highway • Fort Lauderdale, FL 33308 — (954) 565-6595 • FAX (954) 561-7900 • TOLL FREE (800) 466-8500