

P9600006694

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<br>Port Saint Lucie, Florida 34984 | 944 Southwest Bayshore Boulevard<br>Port Saint Lucie, Florida 34983 |
| 2. Current Mailing Address on File:                            | New Mailing Address:  |
| 656 Southwest Carter Avenue<br>Port Saint Lucie, Florida 34984 | 944 Southwest Bayshore Boulevard<br>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/cm*  
Lawrence J. Spiegel  
Attorney at Law

cc: ANGKOR APPAREL CORP.

3-21-97