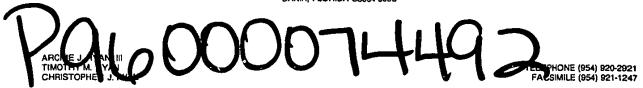
LAW OFFICES

RYAN & RYAN, P.A.

THIRD FLOOR 700 EAST DANIA BEACH BOULEVARD DANIA, FLORIDA 33004-3090



June 26, 1997

Florida Department of State Division of Corporations Post Office Box 6327 Tallahassee, Florida 32314

Re: Sea Air Limo Service, Inc.

Corporate Number: P96000074492 Our File Number: 15637D

Gentlemen:

Please be advised I represent Sea Air Limo Service, Inc., the above captioned Florida corporation.

Please change the corporate address for Sea Air Limo Service, Inc. from 2223 Pembroke Road, Hollywood, Florida 33020 to 52 West Oakland Park Boulevard, #147, Wilton Manors, Florida 33312. Kevin M. Ward, the President of Sea Air Limo Service, Inc., has signed this correspondence confirming the notice of change of address. Please forward to my office your computer printout verifying the change of address for my records.

TIMOTHY M. RYAN

TMR/rl

I, Kevin M. Ward, the President of Sea Air Limo Service, Inc., request be corporate address be changed as stated above.

KÉVIN M. WARD