



**AMERILAWYER**

PA60000-76518

January 1, 1997

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

**Re: TURN KEY YACHTING, INC.**

Dear Sirs:

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

- |   |  |
|---|--|
| 1. Current Address on file:<br>9507 Drakemill Court<br>Tampa, Florida 33615         | New Address:<br>1807 Bell Ranch Street<br>Brandon, Florida 33511         |
| 2. Current Mailing Address on file:<br>9507 Drakemill Court<br>Tampa, Florida 33615 | New Mailing Address:<br>1807 Bell Ranch Street<br>Brandon, Florida 33511 |

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

Sincerely,

*Julie Brito*  
Julie Brito

cc: TURN KEY YACHTING, INC.

KS 1/27