

February 3, 1997

Florida Department of State
Division of Corporations
Post Office Box 6127
Tallahassee, FL 32317

Dear Sirs,

PLEASE NOTE: The mailing address change for Brickell Village, Inc. The document number of this corporation is P96000076624. The new mailing address is:

BRICKELL VILLAGE, INC.
P.O. BOX 190613
MIAMI BEACH, FL 33119

If you have any questions, please call (305)861-8729

Thank you,

Antonia K. Gerstacker

Antonia Gerstacker

KS 2/7