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Robert J. Polzak
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Senior Vice President
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P96000079249

January 18, 1997

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

To whom it may concern:

Please change the address for Global Ventures Corporation to
as follows:

Post Office Box 558
Venice, Florida 34284-0558

Also, please make note, if need be, of additional telephone
and fax numbers for Global Ventures Corporation:

Telephone - 888-6-VENTURE (888-683-6887)
Fax - 888-6-WORLD-1 (888-696-7531)

Thank you for your assistance in this matter.

Sincerely,

Joseph J. Polzak

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