

P9600081756
ALMA LAY

February 12, 1997

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

Re: USA RECAMBIOS MARINOS CORP.
DOCUMENT# P9600081756

Dear Sirs:

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

1. Current Corporate Address on File: New Corporate Address:

1000 East Atlantic Boulevard, Suite 201A 9110 Fountainbleu Boulevard
Pompano Beach, Florida 33060 Miami, Florida 33174

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

Sincerely,

Lawrence J. Spiegel

Lawrence J. Spiegel
Attorney at Law

cc: Amadeo Nunez