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March 10, 1997

P960000 82997

Secretary of State
Division of Corporations
P. O. Box 53
Tallahassee, Florida 32314

Re: VALENTINE PROFESSIONAL GROUP, INC.
DOCUMENT# P96000082997

Dear Sirs:

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

- | | | |
|----|--|--|
| 1. | Current Corporate Address on File: | New Corporate Address: |
| | 6751 Indian Creek Drive, Suite 3
Miami Beach, Florida 33141 | 3550 Biscayne Boulevard, Suite 305
Miami, Florida 33137 |
| 2. | Current Mailing Address on File: | New Mailing Address: |
| | 6751 Indian Creek Drive, Suite 3
Miami Beach, Florida 33141 | 3550 Biscayne Boulevard, Suite 305
Miami, Florida 33137 |

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: VALENTINE PROFESSIONAL GROUP, INC.

Debra
3/12/97