

P96000093209

EXECUTIVE INVESTMENTS, INC.

May 2, 1997

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

Re: No. P96000093209
Change of Address

Dear Sirs:

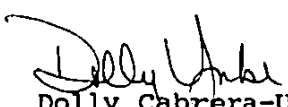
This will serve to inform that the principal office for Executive Investments, Inc. has been changed.

Please take notice of the new address and that all further correspondence should be sent to the same as follows:

Executive Investments, Inc.
4948 S.W. 32 Way
Hollywood, Fl. 33312

Should you have any questions, please do not hesitate to contact us.

Cordially,


Dolly Cabrera-Urbe
President

4948 S.W. 32 Way, Hollywood, Florida 33312

Address
change
5/9/97 SP