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P96000098268

December 26, 1996

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

Re: Change of Corporate Address of
Montysa Corporation
Document No.: P96000098268

Dear Sir/Madam:

On behalf of our client, Montysa Corporation (the "Company"), we wish to advise you that the Company's corporate address has changed to the following:

141 N.E. 3rd Avenue
Suite 302
Miami, Florida 33132

Please call our office if you have any questions or comments regarding the above.

Very truly yours,


John C. Hamlin

cc: Luiz Sell

KS 1/3