

P96000098797

MIRILAWYER

April 23, 1997 97 APR 24 PM 1-02
DIVISION OF CORPORATION

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

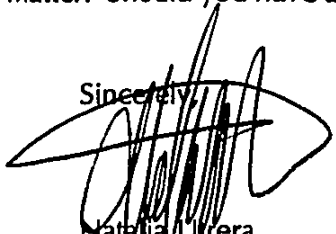
Re: FORT STANHOPE INDUSTRIES, INC.
DOCUMENT# P96000098797

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: |
| 343 Almeria Avenue
Coral Gables, Florida 33134 | 2411 Southwest 58 Manor
Ft. Lauderdale, Florida 33312 |
| 2. Current Mailing Address on File: | New Mailing Address: |
| P. O. Box 144479
Coral Gables, Florida 33114-4479 | 2411 Southwest 58 Manor
Ft. Lauderdale, Florida 33312 |

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

Sincerely,

Natalia Ultrera
Attorney at Law

cc: Dora I. Sanchez

Handwritten initials and date: 4/23/97