July 14, 1997

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

Re: ST. CHARLES INVESTMENTS, INC. DOCUMENT# P96000098458

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 11266 West Hillsborough Avenue, Suite 256 Tampa, Florida 33635

2. Current Mailing Address on File:

New Mailing Address:

343 Almeria Avenue Coral Gables, Florida 33134 11266 West Hillsborough Avenue, Suite 256 Tampa, Florida 33635

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

Sincerely

awrence Attorney at Law

ÎΤ]

m

cc: Debra L. Phillips

343 ALMERIA AVENUE • CORAL GABLES, FL 33134 -- (305) 445-2700 • FAX (305) 447-8900 • TOLL FREE (800) 605-5900 3623 West Kennedy Boulevard • Tampa, FL 33609 --- (813) 871-5400 • FAX (813) 870-2500 • Toll Free (800) 655-5900 3526 North Federal Highway • Fort Lauderdale, FL 33308 --- (954) 565-6595 • FAX (954) 561-7900 • Toll Free (800) 465-8500