

RECEIVED
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,

Lawrence J. Spiegel
Lawrence J. Spiegel
Attorney at Law

cc: Debra L. Phillips

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DIVISION OF CORPORATION