

P96000101802

Luma Holdings Limited Inc.  
430 Poinciana Island Drive  
Miami Beach, FL 33160

May 8, 1997

Division of Corporation  
C/O New Filing  
P.O. Box 6327  
Tallahassee, FL 32314

RE: Address Change

To whom it may concern:

I am writing this letter to request an address change. My company's name is **Luma Holdings Limited Inc.**, with a DOCUMENT # P96000101802 (2)

The **PREVIOUS** address was:

Luma Holdings Limited Inc.  
424 Poinciana Island Drive  
Miami Beach, FL 33160

The **NEW** address is as follows:

Luma Holdings Limited Inc.  
430 Poinciana Island Drive  
Miami Beach, FL 33160

Your cooperation in this matter will be greatly appreciated. If you have any questions you may contact me at (305) 362-1020.

Sincerely,



Maria Rodriguez

CS 6/13