

P96000103105

March 4, 1997

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

Re: ELYSIAN EXCHANGE CORPORATION
DOCUMENT# P96000103105

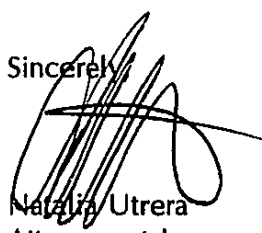
Dear Sirs:

Please let this letter serve as authorization to change the following relating to the above captioned corporation:

1. Current Corporate Address on File:	New Corporate Address:
4986 South Runnymede Road Jacksonville, Florida 32257	5441 Stanford Road, Suite A Jacksonville, Florida 32207

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

Sincerely,


Natalia Utrera
Attorney at Law

RECEIVED
97 MAR -6 AM 11:47
DIVISION OF CORPORATION

cc: ELYSIAN EXCHANGE CORPORATION

