

P97000005326

July 2, 1997

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

Re: Link 2000 Corp.
P97000005326

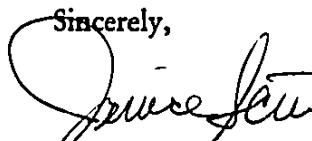
Dear Sirs:

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

- | | | |
|----|---|--|
| 1. | Current Address on file:
4360 Northlake Boulevard, Suite 205
Palm Beach Gardens, Florida 33410 | New Address:
1768 Len Drive
Juno Beach, Florida 33408 |
| 2. | Curent Mailing Address on file:
4360 Northlake Boulevard, Suite 205
Palm Beach Gardens, Florida 33410 | New Mailing Address:
Post Office Box 31965
Palm Beach Gardens, Florida 33410 |

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

Sincerely,


Janice Scinto DiRose
Attorney At Law

LET:ADD

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DIVISION OF CORPORATION