

27 August 1997

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

REF: P97000005335 - 13 Jan 1997 Florida Pacific Aviation Corporation

Secretary,

Please be advised that majority Interest in Florida Pacific Aviation Corporation has been acquired by the undersigned. During a period of restructuring the company will suspend business activities - but expects to resume business in Florida in a few months.

The business address of the company has been changed to:

Fiorida Pacific Aviation Corporation P.O. Box 411300 Melbourne, FL 32941

Please note this change in your records and send all documents and correspondence to this address.

If there are questions or comments, I can be reached during business hours at the phone number on the letterhead.

Sincerely,

Ernest C. Guerri Acting President X5914