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February 12, 1997

Florida Department of State
Division of Corporations
Post Office Box 6327
Tallahassee, FL 32314

RE: AMERICAPITAL USA, INC.
DOCUMENT NO. P97000005690

Dear Sir or Madam:

Please be advised that the above referenced entity has changed its principal business address from c/o Coronado Construction Corporation, 120 International Parkway, Suite 220, Heathrow, Florida 32746, to 2105 Park Avenue, North, Winter Park, Florida 32789. In this regard, please update your records to reflect that the current principal business address of the above referenced entity is now 2105 Park Avenue, North, Winter Park, Florida 32789.

If you have any questions or comments, please do not hesitate to contact me. Thank you for your attention to this matter.

Sincerely yours,

Douglas E. Starcher

DES/jcm
cc: Ms. Donna D. Pepper