

2-11-1997 3:56PM

FROM OFFICE*DEPOT*003 305+2271142

P.1

P97000007774

International Impex, Inc.

12951 S.W. 134 Court

Miami, Florida 33186

February 11, 1997

RE: International Impex, Inc.
Articles of incorporation filed 1/21/97

Secretary of State

Attn: Mr. Harris.

SH 2/12

Dear Mr. Harris:

As per our phone conversation of this morning, please
change the above address of the corporation to the following
address:

P.O.Box 652503
Miami, Florida 33265-2503

Thank you for your attention to this matter.

Interational Impex, Inc.,

Masood Atae-Naini

Masood Atae-Naini, President