DATE:

JULY 15TH 1997

TO:

INTERNAL REVENUE SERVICE CENTER, FLORIDA DEPARTMENT OF REVENUE & FLORIDA DIVISION OF CORPORATIONS

FROM:

EAGLE ENTERPRISES OF MIAMI, INC.

REF.:

CHANGE OF ADDRESS

65-0730621

UCT-6:

TAX ID NO.: 23-08-467731-78/9

CORPORATE NO.: P97000017780

AS OF THE DATE REFERENCED ABOVE, OUR NEW BUSINESS AND MAILING LOCATION WILL BE:

> C/O LUIZ ARNALDO TELLES 3601 NORTH EAST 170TH STREET SUITE NO. 604 NORTH MIAMI BEACH, FLORIDA 33160

PLEASE REMEMBER TO UPDATE YOU RECORDS ACCORDINGLY. THANK YOU FOR YOUR TIME AND ATTENTION IN REGARDS TO THIS MATTER.

IRS: PLEASE ISSUES A NEW 8109 BOOKLET WITH CORRECT ADDRESS.

F.D.O.R. PLEASE ISSUE A NEW DR-15 BOOKLET AND SALES CERTIFICATE SHOWING THE CORRECT ADDRESS.

CORDIALLY,

CC: I.R.S.

F.D.O.R.

FILE

REVIEW AND HATH AUDIT