

P9700022990

AMERICAN LAWYER

September 3, 1997

RECEIVED  
97 SEP -5 PM 2:34  
DIVISION OF CORPORATION

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

**Re: Skylink Communications Group, Inc., Document# P97000022990**

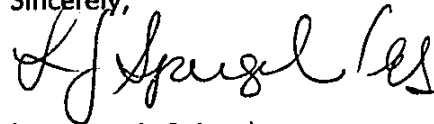
Dear Sirs:

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

- |   |   |
|---|---|
| 1. Current Corporate Address on File:             | New Corporate Address:                          |
| 1050 Southeast 8 Avenue<br>Hialeah, Florida 33010 | 1023 Southwest 12 Court<br>Miami, Florida 33135 |
| 2. Current Mailing Address on File:               | New Mailing Address:                            |
| 1050 Southeast 8 Avenue<br>Hialeah, Florida 33010 | Post Office Box 420582<br>Miami, Florida 33242  |

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

Sincerely,



Lawrence J. Spiegel  
Attorney at Law

cc: Jose Garay