P97000029223

April 15, 1997

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

Re: VIRBAP CORP.

Dear Sirs:

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

1. Current Address on file:

New Address:

2413 West 99th Avenue Tampa, Florida 33612

c/o JAX AMERICAN MOTEL 5912 New Kings Road Jacksonville, Florida 32209

2. Current Mailing Address on file:

New Mailing Address:

2413 West 99th Avenue Tampa, Florida 33612 c/o JAX AMERICAN MOTEL 5912 New Kings Road Jacksonville, Florida 32209

Sincerely, Bru

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

Julie Brito

ce: VIRBAP CORP.

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