

Law Offices of
Louis Vernell, P.A.

The Professional Building
2020 Northeast 163rd Street
North Miami Beach, Florida 33162

Fax (305) 940-7088
Dade (305) 944-9100
Broward (305) 525-5333

P97000033561

October 9, 1997

Secretary of State
Division of Corporations
409 E. Gaines St.
Tallahassee, Fla 32399

Re: Charade # 2, Inc.

Dear Sir or Madam:

As attorney and vice-president of Charade # 2, Inc., you are hereby authorized and directed to change the corporate address of such corporation to:

The Professional Building
2020 Northeast 163rd Street
Suite 300
North Miami Beach, FL 33162

Your cooperation is much appreciated.

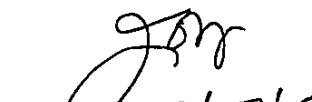
Very truly yours,


LOUIS VERNELL
LV/kt

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97 OCT 10 AM 10:49
DIVISION OF CORPORATIONS

Rec'd. 10/10/97

Submitted
by
Capital Connection, Inc.


Updated 10/13/97