

FERNAND LAMOTHE
Comptables Agréés / Chartered Accountants

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REPRÉSENTÉ À NEW YORK PAR

LÉON CONSTANTIN & Co.
Certified Public Accountants
New York, NY, 10022

PA 7000036680

Fort-Lauderdale, May 15, 1997

DEPARTMENT OF STATE
DIVISION OF CORPORATION
P.O. Box 6327
TALLAHASSEE, FL. 32314

SUBJECT: R.H.R. (USA) INC.
REF.: W97000009418

TO WHOM IT MAY CONCERN,

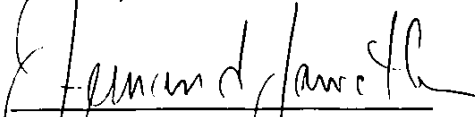
We made a mistake on the principal place of business
and mailing address of the corporation named above
Please make the following correction:

The wrong address is, 1633 S. 21th avenue Hollywood,
Florida, 33020.

The address should be: 721 S.E. 17th Street,
Fort Lauderdale, Fl. 33316

If you have any further question don't hesitate to call
us at: 954-768-9548. We thank you in advance.

Sincerely,


Fernand Lamothe
Chartered Accountant

5/20