ROTH, ROTH & ASSOCIATES, P.A.

16459 NORTHEAST 6TH AVENUE
NORTH MIAMI BEACH, FLORIDA 33162

STEVEN M.
MITCHEL W. DTH

AREA CODE 305
PHONE 948-8880
FAX 919-8500

Please reply to: P.O. Box 69-3029 N. Miami Beach, Florida 33269-3029

April 25, 1997

Florida Department of State Division of Corporation P.O. Box 6327 Tallahassee, Florida 32314

Re: JC Investments US, Inc.

Document No. P97000037273

Our File No. 97-1091

Dear Sir:

This office represents JC Investments US, Inc. Please change the corporate address in your records from the current address of:

P.O. Box 69-3029 Miami, Florida 33269

to the following address:

2401 S. Ocean Drive Apt. 2007 Hollywood, Florida 33019

If you require any additional information or have any questions concerning the foregoing, please call me collect at (305) 948-8880.

Sincerely,

Mitchel W. Roth

cc: JC Investments US, Inc.

(57)