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P97000038725

May 15, 1997

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

Attn: Amendment Section

Re: ECLIPSE DESIGNS INTERNATIONAL, INC.

Dear Sir/Madam:

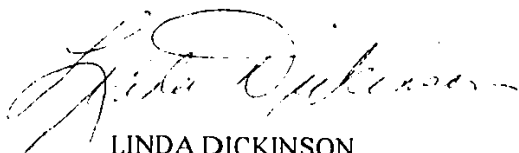
The correct principal mailing address for the above-referenced corporation is as follows:

1450 Madruga Avenue, Suite 206-A
Coral Gables, Florida 33146

Kindly make these changes in your records.

Thank you for your attention to this request.

Very truly yours,



LINDA DICKINSON
Secretary for the Firm

LS 5/22