



AMERILAWYER[®]

June 4, 1997

97 JUN -9 AM 8:03

DIVISION OF CORPORATION

P97000039601

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

Re: CONVENTION CENTER, INC.
DOCUMENT# P97000039601

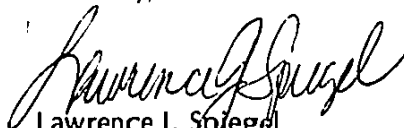
Dear Sirs:

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

- | | |
|---|---|
| 1. Current Corporate Address on File: | New Corporate Address: |
| 14442 Southwest 49 Street
Miami, Florida 33175 | 401 Miracle Mile
Coral Gables, Florida 33134 |
| 2. Current Mailing Address on File: | New Mailing Address: |
| 14442 Southwest 49 Street
Miami, Florida 33175 | 401 Miracle Mile
Coral Gables, Florida 33134 |

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

Sincerely,


Lawrence J. Spiegel
Attorney at Law

cc: Jose Luis Sampayo