

AMERICAN RAILWAY
July 10, 1997

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

Re: **MULTITRADING-PROCARGO USA, INC.**
DOCUMENT# P97000051877

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: |
| | 7648 Northwest 21st Street
Margate, Florida 33063 | 10265 Northwest 53 Street
Sunrise, Florida 33351 |
| 2. | Current Mailing Address on File: | New Mailing Address: |
| | 7648 Northwest 21st Street
Margate, Florida 33063 | 10265 Northwest 53 Street
Sunrise, Florida 33351 |

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

Sincerely,

Lawrence J. Spiegel
Lawrence J. Spiegel
Attorney at Law

cc: Dercilio F. Oliveira, President