SEPTEMBER 25TH 1997

TO:

INTERNAL REVENUE SERVICE CENTER, FLORIDA DEPARTMENT OF REVENUE & FLORIDA DIVISION OF CORPORATIONS

FROM:

GOD ENTERPRISES, INC.

REF.:

CHANGE OF ADDRESS ...

FEIN.: 65-0761209

UCT-6:

TAX ID NO.: 23-08-472427-78

CORPORATE NO.: P97000053746

AS OF THE DATE REFERENCED ABOVE, OUR NEW BUSINESS AND MAILING LOCATION WILL BE:

> C/O CARLOS VILARINHO 25 SOUTH EAST 2ND AVENUE SUITE NO. 305 MIAMI, FLORIDA 33131

PLEASE REMEMBER TO UPDATE YOU RECORDS ACCORDINGLY. THANK YOU FCR YOUR TIME AND ATTENTION IN REGARDS TO THIS MATTER.

IRS: PLEASE ISSUES A NEW 8109 BOOKLET WITH CORRECT ADDRESS.

F.D.O.R. FLEASE ISSUE A NEW DR-15 BOOKLET AND SALES TAX CERTIFICATE SHOWING THE CORRECT ADDRESS.

CORDIALLY,

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CC: I.R.S. F.D.O.R.

FILE