PT BELLEYER 726

July 17, 1997

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

Re: INVENAR CORPORATION DOCUMENT# P97000055726

Dear Sirs:

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

1. Current Corporate Address on File:

New Corporate Address:

343 Almeria Avenue Coral Gables, Florida 33134

8600 Northwest 64th Street, Unit 7

Miami, Florida 33166

2. Current Mailing Address on File:

New Mailing Address:

10928B Southwest 2 Street Sweetwater, Florida 33174 8600 Northwest 64th Street, Unit 7

Miami, Florida 33166

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

Sincerely,

Lawrence J. Spiegel Attorney at Law ALL 18 1

1:38 PORATIO

cc: INVENAR CORPORATION