

July, 14, 1997

PA7000056214

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

Re: 1240089 FLORIDA, INC.

Dear Sirs:

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

- | | | |
|----|-----------------------------------------------------|----------------------------------------------------------|
| 1. | Current Address on file: | New Address: |
| | 1612 University Woods Place
Tampa, Florida 33612 | 350 Lakewood Drive, Unit U-192
Brandon, Florida 33510 |
| 2. | Current Mailing Address on file: | New Mailing Address: |
| | 1612 University Woods Place
Tampa, Florida 33612 | 350 Lakewood Drive, Unit U-192
Brandon, Florida 33510 |

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

Sincerely,

Julie Brito

cc: 1240089 FLORIDA, INC.

KS 7/23