

P97000058780

ROBERT M. SAUNDERS, P.A.
ATTORNEYS-AT-LAW
COURTHOUSE TOWER
44 WEST FLAGLER STREET, SUITE 402
MIAMI, FL 33130

September 2, 1997

Florida Secretary of State
Corporate Division
PO BOX 6327
Tallahassee, FL 32314

Re: *COMPUBLAZE, INC.; DOCUMENT NUMBER P97000058780*

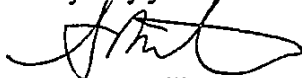
Dear Sir/Madam,

Please change the mailing address and the principal place of business for the following corporation: **COMPUBLAZE, INC.**

The former address of this corporation was: 1354 Euclid Ave., #12, Miami Beach, FL, 33139.

The new address of the corporation is: 9 Barrow St., #6H, New York, NY, 10014.

Very truly yours,


Adam M. Miller

cc: Daniel Jarecky

KS914

TEL: (305) 577-4999

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E-MAIL: cyblaw@lx.netcom.com