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P97000060367
August 5, 1999

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

Re: Riviera Investments, Inc.
Your Document No. P97000060367
Our File No.: 109.001

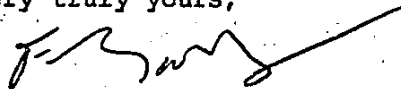
Ladies/Gentlemen:

I am the attorney for and incorporator of the above-captioned corporation. Please change your records to show the corporation's address as:

131 N.E. 38th Street, #19
Ft. Lauderdale, FL 33334

Kindly send confirmation of the change to me in the enclosed self-addressed, stamped envelope provided for your convenience.

Very truly yours,



Frederic M. Barthe

FMB/mjk
Enclosure

Kelley
8/13