

P97000060373

August 15, 1997

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

Re: AVIATION HOLDINGS GROUP, INC.  
P97000060373

Dear Sirs:

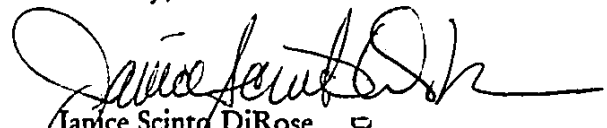
Please let this letter serve as authorization to change the following relating to the above captioned corporation:

1. Current Address on file:  
18549 Ackerman Avenue  
Port Charlotte, Florida 33948

New Address:  
1861 Placida Road, Suite 204  
Englewood, Florida 34223

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

Sincerely,

  
Janice Scinto DiRose  
Attorney At Law

LET.ADD

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97 AUG 20 AM 8:06  
DIVISION OF CORPORATION