

P97000060831

July 25, 1997

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

Re: KLM INVESTMENTS INTERNATIONAL, INC.
DOCUMENT# P97000060831

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: |
| 248 Three Islands Boulevard, Suite 307
Hallandale, Florida 33099 | 248 Three Islands Boulevard, Suite 307
Hallandale, Florida 33009 |
| 2. Current Mailing Address on File: | New Mailing Address: |
| 248 Three Islands Boulevard, Suite 307
Hallandale, Florida 33099 | 248 Three Islands Boulevard, Suite 307
Hallandale, Florida 33009 |

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

Sincerely,

Lawrence J. Spiegel
Lawrence J. Spiegel
Attorney at Law

RECEIVED
97 JUL 28 PM 12:53
DIVISION OF CORPORATIONS

cc: Lou Mazziotti