

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

Attorney at Law

cc: Lou Mazziotti

343 Almeria Avenue • Coral Gables, Fl. 33134 — (305) 445-2700 • Fax (305) 447-8900 • Toll Free (800) 603-1900 3623 West Kennedy Boulevard • Tampa, Fl. 33609 — (813) 871-5400 • Fax (813) 870-2500 • Toll Free (800) 658-5900 3526 North Federal Highway • Fort Lauderdale, Fl. 33308 — (954) 565-6595 • Fax (954) 561-7900 • Toll Free (800) 465-8500