

14 AMERICA LAWYERS
RECEIVED
97 AUG -7 PM 12:19
August 4, 1997
DIVISION OF CORPORATION

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

Re: TERRANOVA REALTY, INC.
DOCUMENT# P97000062009

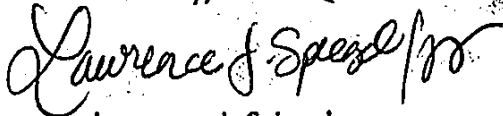
Dear Sirs:

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: |
| 1109 North Federal Highway
Fort Lauderdale, Florida 33304 | 2455 East Sunrise Boulevard, Suite 804
Fort Lauderdale, Florida 33304 |
| 2. Current Mailing Address on File: | New Mailing Address: |
| 1109 North Federal Highway
Fort Lauderdale, Florida 33304 | 2455 East Sunrise Boulevard, Suite 804
Fort Lauderdale, Florida 33304 |

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: Matthias Zimmermann