

P97000063111

August 1, 1997

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

Re: MVP INTERNATIONAL, INC.
DOCUMENT# P97000063111

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:

3201 Southeast 12 Street, Suite B2
Pompano Beach, Florida 33062

New Corporate Address:

218 Commercial Boulevard, Suite 101G
Lauderdale by the Sea, Florida 33308

2. Current Mailing Address on File:

3201 Southeast 12 Street, Suite B2
Pompano Beach, Florida 33062

New Mailing Address:

218 Commerical Boulevard, Suite 101G
Lauderdale by the Sea, Florida 33308

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

Sincerely,

Lawrence J. Spiegel/cm.

Lawrence J. Spiegel
Attorney at Law

cc: MVP INTERNATIONAL, INC.