



AMERILAWYER®

P97000070028

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

Re: Island Yacht Cruises, Inc., Document #P97000070028

Dear Sirs:

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

Current Address on File:
343 Almeria Avenue
Coral Gables, Florida 33134

New Address:
6900-29 Daniels Parkway, Suite 191
Ft. Myers, Florida 33912

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: Mark D. Latta

9/18/97