

P97000074277
 AMERICAN LAWYER®

September 3, 1997

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

Re: **FUTURE CHANNEL GROUP, INC.**
DOCUMENT# P97000074277

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: |
| | 1250 Griffin Boulevard
North Miami, Florida 33161 | 12500 Griffing Boulevard
North Miami, Florida 33161 |
| 2. | Current Mailing Address on File: | New Mailing Address: |
| | 1250 Griffin Boulevard
North Miami, Florida 33161 | 12500 Griffing Boulevard
North Miami, Florida 33161 |
- NOTED
SEP 5 1997
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

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: FUTURE CHANNEL GROUP, INC.