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P97000047700

July 29, 1997

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

Re: **PLANET ONE, INC.**
DOCUMENT# P97000047700

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: |
| | 530 Lincoln Road, Suite 110
Miami Beach, Florida 33319 | 100 Lincoln Road, Suite 1619
Miami Beach, Florida 33139 |
| 2. | Current Mailing Address on File: | New Mailing Address: |
| | 530 Lincoln Road, Suite 110
Miami Beach, Florida 33319 | 100 Lincoln Road, Suite 1619
Miami Beach, Florida 33139 |

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

Sincerely,
Lawrence J. Spiegel/em
Lawrence J. Spiegel
Attorney at Law

cc: **PLANET ONE, INC.**

7/30/97