

P97000087652



October 24, 1997

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

Re: THE ECHEI CORPORATION, Document#P97000087652

Dear Sirs:

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

- |    |   |   |
|----|---|---|
| 1. | Current Corporate Address on File:                            | New Corporate Address:  |
|    | 701 Northwest 210 Street, Suite #210,<br>Miami, Florida 33169 | 701 Northwest 210 Street, Suite #205,<br>Miami, Florida 33169 |

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: James O. Onluosa

RW/10-28