

Hialeah, FL, May, 24, 1999

P 99 000039235

Florida Department of State
Division of Corporation
P.O. Box 6327
Tallahassee, Florida 32314

Attn: Wanda Sampson (New filling Section)

About your letter number 999A00023136, with your approval document number P99000039235 for our new corporation ZAMORA INVESTMENT CORPORATION, We are thankful about, but we need to give some explanation, which are:

- a) By a big mistake we did a check for the amount necessary to register and the bank account was closed due another mistake with the income in this account. We are sending a money order for this check and please accept our apologize for this inconvenience.
- b) Our lawyer by mistake, wrote in our request to register the Corporation his office address, but the right address must be :
7211 west 24 Avenue No. 2329
Hialeah, Florida 33016

Please, take a note about those mistakes and any communication or additional charge for, let me know to the above address.

Thanks again and our apologize about it

Cordially yours


Francisco J. Zamora
ZAMORA INVESTMENT CORP.

700002905497--3
-06/15/99--01088--002
*****78.75 *****78.75

cc: Treasury Secretary (Danilo Zamora).

money order # 02-662261735
6/4/99

MBL