



1942 NE 149th Street, North Miami, FL 33181

Phone: (305) 945-3457 Fax: (305) 945-3483

S21726

September 22, 1997

**Florida Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314**

Ref.: Address Change

To Whom It May Concern:

Please make the following changes to the records of "**GOLDPARTS INTERNATIONAL, INC.**" (Document # S21726) to reflect our new address:

Old Principal & Mailing Addresses:

2300 Coral Way
Suite # 200
Miami, FL 33145

New Principal Place of Business Address:

1942 N.E. 149th Street
North Miami, FL 33181

New Mailing Address:

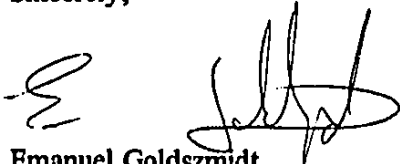
20533 Biscayne Blvd. # 4-101
Miami, FL 33180

If you have any questions please contact us at:

Phone: (305) 945-3457 Ext. 111

Fax: (305) 945-3470

Sincerely,



Emanuel Goldszmidt
President

Kewey
a/24