



Liaison

International Enterprises, Inc.

ST9547

April 15, 1996

Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

REF: Move of Liaison International Enterprises, Inc.
Jacksonville, FL 32211

To Whom It May Concern:

Effective May 1, 1997, Liaison International Enterprises, Inc.
will have a change of address.

The current address is:
Liaison International Enterprises, Inc.
5860 Arlington Road, Ste. 1
Jacksonville, FL 32211

The new principle address and mailing address will be:

Liaison International Enterprises, Inc.
5852 Macy Av.
Jacksonville, FL 32211

Please make the necessary change in your records.

Sincerely;


Henry H. Mathews
President

KS 4/17