U.S. Department of Justice
Washington D.C. 20530

Amendment to Registration Statment
Pursuant to the Foreign Agents Registration Act of 1938, as amended

OMB No. 1105-0004

Privacy Act Statement. Every registration statement, short form registration statement, supplemental statement, exhibit, amendment, dissemination report, copy of political propaganda or other document or information filed with the Attorney General under this act is a public record open to public examination, inspection and copying during the posted business hours of the Registration Unit in Washington, D.C. One copy is automatically provided to the Secretary of State pursuant to Section 6(b) of the Act, and copies of such documents are routinely made available to other agencies, departments and Congress pursuant to Section 6(c) of the Act. Finally, the Attorney Genreral transmits an annual report to the Congress on the Administration of the Act which lists the names of all agents and the nature, sources and content of the political propaganda disseminated or distributed by them. This report is available to the public.

Public Reporting Burden. Public reporting burden for this collection of information is estimated to average 1.5 hours per response, including the time for reviewing instructions, searching existing data sources, gathering and maintaining the data needed, and completing and reviewing the collection of information. Send comments regarding this burden estimate or any other aspect of this collection of information, including suggestions for reducing this burden to Chief, Registration Unit, Criminal Division, U.S. Department of Justice, Washington, D.C. 20530; and to the Office of Information and Regulatory Affairs, Office of Management and Budget, Washington, D.C. 20503.

1. Name of Registrant	2. Registration No.
Holland & Knight	3718

3. This amendment is filed to accomplish the following indicated purpose or purposes:

☐ To correct a deficiency in

☐ Initial Statement

☐ Supplemental Statement for _____

☐ To give notice of change in an exhibit previously filed.

☐ To give a 10-day notice of a change in information as required by Section 2(b) of the Act.

☒ Other purpose *(specify)* To change Power of Attorney

4. If this amendment requires the filing of a document or documents, please list-

Ten powers of attorney signed by the majority of the partners of Holland & Knight

5. Each item checked above must be explained below in full detail together with, where appropriate, specific reference to and identity of the item in the registration statement to which it pertains. If more space is needed, full size insert sheets may be used.

Pursuant to the attached powers of attorney, Holland & Knight authorizes Bill McBride, Steven Gordon, and Richard Duvall, or any of them, to execute and file with the Attorney General any and all documents required to be filed by the Foreign Agents Registration Act.

The attached affidavits are ten (10) in number and are numbered consecutively from pp. 1-32

'94 AUG 19 A9:50

FORM CRM-158
SEP.88

The undersigned swear(s) or affirm(s) that he has *(they have)* read the information set forth in this amendment and that he is *(they are)* familiar with the contents thereof and that such contents are in their entirety true and accurate to the best of his *(their)* knowledge and belief.

David H. Baker

(All copies of this amendment shall be signed and sworn to before a notary public or other person authorized to administer oaths by the agent, if the registrant is an individual, or by a majority of those partners, officers, directors or persons performing similar functions who are in the United States, if the registrant is an organization.)

Subscribed and sworn to before me at 2100 Pennsylvania Avenue, NW, Washington, DC 20037

this 18th day of August ,19 94 Marion L Castle

(Notary or other officer)

My commission expires 6/30/98

Ft. Lauderdale

AMENDMENT TO
POWER OF ATTORNEY

The undersigned partners of Holland & Knight, hereby amend our original power of attorney executed in March, 1990, and in lieu thereof, authorize Bill McBride, Steven Gordon, and Richard Duvall, or any of them, to execute pursuant to 22 U.S.C. § 612(c), and to file on behalf of the Firm all documents required to be filed with the Attorney General as and when such filing is required by the Act, and agree and acknowledge that they are bound by such signature(s) as if they had signed themselves.

Curtis R. Cowan

Susan F. Delegal

Diane Amy DePoy

Irwin J. Fayne

Michael S. Greene

Lori R. Hartglass

Kathryn Klein

Marie Lefere

94 AUG 19 A9:50

Theresa M. McLaughlin

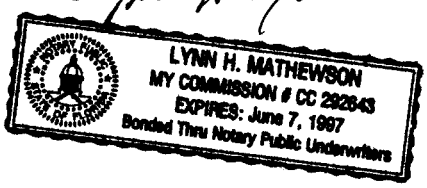
Stephen B. Moss

James M. Norman

Steven Sonberg

Roma W. Theus, II

Subscribed and sworn to before me, a notary public, this 22 day of June, 1994.



Jacksonville

AMENDMENT TO
POWER OF ATTORNEY

The undersigned partners of Holland & Knight, hereby amend our original power of attorney executed in March, 1990, and in lieu thereof, authorize Bill McBride, Steven Gordon, and Richard Duvall, or any of them, to execute pursuant to 22 U.S.C. § 612(c), and to file on behalf of the Firm all documents required to be filed with the Attorney General as and when such filing is required by the Act, and agree and acknowledge that they are bound by such signature(s) as if they had signed themselves.

Mark G. Alexander

Charles W. Arnold, Jr.

~~J. Shepard Bryan, Jr.~~ not a partner

~~L. Kinder~~ Cannon, III

Valerie C. Chritton

Raymond Ehrlich

Daniel J. Gallagher

Christopher J. Greene

Lawrence J. Hamilton, II

Linda C. Kane

Sharon S. Learch

Fred J. Lotterhos, III

John J. Mikals

Richard L. Nichols

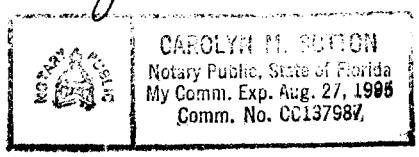
George E. Schulz, Jr.

Donald W. Wallis

Alan M. Weiss

Martha M. Wirtz

Subscribed and sworn to before me, a notary public, this 29 day of June, 1994.



Lakeland

AMENDMENT TO
POWER OF ATTORNEY

The undersigned partners of Holland & Knight, hereby amend our original power of attorney executed in March, 1990, and in lieu thereof, authorize Bill McBride, Steven Gordon, and Richard Duvall, or any of them, to execute pursuant to 22 U.S.C. § 612(c), and to file on behalf of the Firm all documents required to be filed with the Attorney General as and when such filing is required by the Act, and agree and acknowledge that they are bound by such signature(s) as if they had signed themselves.

Thomas R. Bayless

Charles E. Bentley

Randall C. Clement

Gregory R. Deal

William S. Dufoe

William O.E. Henry

D. Burke Kibler, III

Henry M. Kittleson

Edward F. Koren, Jr.

C. Parkhill Mays, Jr.

Henry M. Morgan, Jr.

Robert P. Murray

Michael P. Sampson

Harry M. Sawyer, Jr.

Richard B. Stephens, Jr.

Richard L. Stockton

Edward W. Vogel, III

STATE OF FLORIDA
COUNTY OF POLK

The foregoing instrument was acknowledged before me this 11th day of June, 1994, by Thomas R. Bayless who is personally known to me.

_____
Notary Public
(Print)_____

(AFFIX NOTARIAL SEAL)

My Commission Expires:

Commission No. _____

STATE OF FLORIDA
COUNTY OF POLK

The foregoing instrument was acknowledged before me this 11th day of June, 1994, by Charles E. Bentley who is personally known to me.

Susan J. Raybuck
Notary Public
(Print) Susan J. Raybuck

(AFFIX NOTARIAL SEAL)

SUSAN J. RAYBUCK
MY COMMISSION # CC 118181 EXPIRES
July 20, 1995
BONDED THRU TROY FAIN INSURANCE, INC.

Commission No. Commission Expires:

STATE OF FLORIDA
COUNTY OF POLK

The foregoing instrument was acknowledged before me this 11th day of June, 1994, by Randall C. Clement who is personally known to me.

Susan J. Raybuck
Notary Public
(Print) Susan J. Raybuck

(AFFIX NOTARIAL SEAL)

SUSAN J. RAYBUCK
MY COMMISSION # CC 118181 EXPIRES
July 20, 1995
BONDED THRU TROY FAIN INSURANCE, INC.

Commission No. Commission Expires:

STATE OF FLORIDA
COUNTY OF POLK

The foregoing instrument was acknowledged before me this 11th day of June, 1994, by Gregory R. Deal who is personally known to me.

Susan J. Raybuck
Notary Public
(Print) Susan J. Raybuck

(AFFIX NOTARIAL SEAL)

SUSAN J. RAYBUCK
MY COMMISSION # CC 118181 EXPIRES
July 20, 1995
BONDED THRU TROY FAIN INSURANCE, INC.

Commission No. Commission Expires:

STATE OF FLORIDA
COUNTY OF POLK

The foregoing instrument was acknowledged before me this 11th day of June, 1994, by William S. Dufoe who is personally known to me.

_____
Notary Public
(Print)_____

(AFFIX NOTARIAL SEAL)

My Commission Expires:

Commission No. _____

STATE OF FLORIDA
COUNTY OF POLK

The foregoing instrument was acknowledged before me this 11th day of June, 1994, by William O.E. Henry who is personally known to me.

Susan J. Raybuck
Notary Public
(Print) Susan J. Raybuck

(AFFIX NOTARIAL SEAL)

SUSAN J. RAYBUCK
MY COMMISSION # CC 116181 EXPIRES
July 20, 1995
BONDED THRU TROY FAIN INSURANCE, INC.

Commission Expires:

Commission No.

STATE OF FLORIDA
COUNTY OF POLK

The foregoing instrument was acknowledged before me this 11th day of June, 1994, by D. Burke Kibler, III who is personally known to me.

_____
Notary Public
(Print)_____

(AFFIX NOTARIAL SEAL)

My Commission Expires:

Commission No. _____

STATE OF FLORIDA
COUNTY OF POLK

The foregoing instrument was acknowledged before me this 11th day of June, 1994, by Henry M. Kittleson who is personally known to me.

_____
Notary Public
(Print)_____

(AFFIX NOTARIAL SEAL)

My Commission Expires:

Commission No. _____

STATE OF FLORIDA
COUNTY OF POLK

The foregoing instrument was acknowledged before me this 11th day of June, 1994, by Edward F. Koren, Jr. who is personally known to me.

_____
Notary Public
(Print)_____

(AFFIX NOTARIAL SEAL)

My Commission Expires:

Commission No. _____

STATE OF FLORIDA
COUNTY OF POLK

The foregoing instrument was acknowledged before me this 11th day of June, 1994, by C. Parkhill Mays, Jr. who is personally known to me.

Susan J. Raybuck
Notary Public
(Print) Susan J. Raybuck

(AFFIX NOTARIAL SEAL)

My Commission Expires:

Commission No.

SUSAN J. RAYBUCK
MY COMMISSION # CC 118161 EXPIRES
July 20, 1995
BONDED THRU TROY FAIN INSURANCE, INC.

STATE OF FLORIDA
COUNTY OF POLK

The foregoing instrument was acknowledged before me this 11th day of June, 1994, by Henry M. Morgan, Jr. who is personally known to me.

Susan J. Raybuck
Notary Public
(Print) Susan J. Raybuck

(AFFIX NOTARIAL SEAL)

SUSAN J. RAYBUCK
MY COMMISSION # CC 118181 EXPIRES
July 20, 1995
BONDED THRU TROY FAIN INSURANCE, INC.

Commission No. _____ My Commission Expires:

STATE OF FLORIDA
COUNTY OF POLK

The foregoing instrument was acknowledged before me this 11th day of June, 1994, by Robert P. Murray who is personally known to me.

_____
Notary Public
(Print) _____

(AFFIX NOTARIAL SEAL)

My Commission Expires:

Commission No. _____

STATE OF FLORIDA
COUNTY OF POLK

The foregoing instrument was acknowledged before me this 11th day of June, 1994, by Michael P. Sampson who is personally known to me.

Susan J. Raybuck
Notary Public
(Print) Susan J. Raybuck

(AFFIX NOTARIAL SEAL)

SUSAN J. RAYBUCK
MY COMMISSION # CC 118181 EXPIRES
July 20, 1995
BONDED THRU TROY FAIN INSURANCE, INC.

Commission No. _____ My Commission Expires:

STATE OF FLORIDA
COUNTY OF POLK

The foregoing instrument was acknowledged before me this 11th day of June, 1994, by Harry M. Sawyer, Jr. who is personally known to me.

Susan J. Raybuck
Notary Public
(Print) Susan J. Raybuck

(AFFIX NOTARIAL SEAL)

Commission No. _____ My Commission Expires:

SUSAN J. RAYBUCK
MY COMMISSION # CC 118181 EXPIRES
July 20, 1995
BONDED THRU TROY FAIN INSURANCE, INC.

STATE OF FLORIDA
COUNTY OF POLK

The foregoing instrument was acknowledged before me this 11th day of June, 1994, by Richard B. Stephens, Jr. who is personally known to me.

Susan J. Raybuck
Notary Public
(Print) Susan J. Raybuck

(AFFIX NOTARIAL SEAL)

Commission No. _____ My Commission Expires:

SUSAN J. RAYBUCK
MY COMMISSION # CC 118181 EXPIRES
July 20, 1995
BONDED THRU TROY FAIN INSURANCE, INC.

STATE OF FLORIDA
COUNTY OF POLK

The foregoing instrument was acknowledged before me this 11th day of June, 1994, by Richard L. Stockton who is personally known to me.

Susan J. Raybuck
Notary Public
(Print) Susan J. Raybuck

(AFFIX NOTARIAL SEAL)

Commission No. _____ My Commission Expires:

SUSAN J. RAYBUCK
MY COMMISSION # CC 118181 EXPIRES
July 20, 1995
BONDED THRU TROY FAIN INSURANCE, INC.

Miami

AMENDMENT TO
POWER OF ATTORNEY

The undersigned partners of Holland & Knight, hereby amend our original power of attorney executed in March, 1990, and in lieu thereof, authorize Bill McBride, Steven Gordon, and Richard Duvall, or any of them, to execute pursuant to 22 U.S.C. § 612(c), and to file on behalf of the Firm all documents required to be filed with the Attorney General as and when such filing is required by the Act, and agree and acknowledge that they are bound by such signature(s) as if they had signed themselves.

Alcides J. Avila

Gregory A. Baldwin

Christopher N. Bellows

Rachel S. Blechman

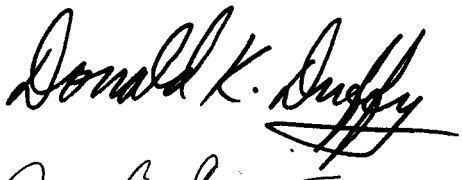
William R. Bloom

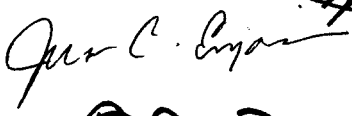
John W. Campbell

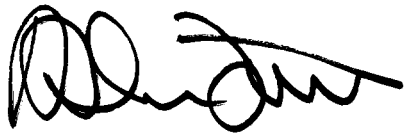
Bruce J. Colan

J. Thomas Cookson

Jose Raul Cosio 

Donald K. Duffy 

Juan C. Enjamio 

R. Thomas Farrar 

Dante S. Fascell 

Martin Fine 

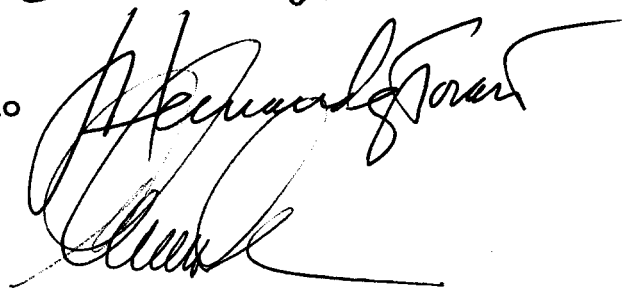
Robert J. Friedman 

W. Reeder Glass 

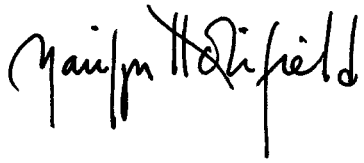
James S. Groh 

Steven H. Hagen effective 7/18/94

William F. Hamilton 

Jorge L. Hernandez-Torano 

Stuart K. Hoffman

Marilyn J. Holifield 

Bernard Jacobson

Judith M. Korchin

Amelia R. Maguire

George Mencio, Jr.

Michael T. Moore

Tracy A. Nichols

Daniel S. Pearson a P.A.

Stephen D. Pearson

Roderick N. Petrey of counsel

Samuel E. Poole, III

James M. Porter

Craig V. Rasile

Constance M. Ridder

Wilfredo A. Rodriguez

Jose E. Sirven

Chesterfield Smith

Robert H. Smith

Marty L. Steinberg

Leon O. Stock

Bruce M. Stone

Andrew H. Weinstein

Linda Wells

James D. Wing

[illegible]

Notary certification attached hereto and made a part hereof.

STATE OF FLORIDA

COUNTY OF DADE

The foregoing instrument was acknowledged before me this 13th day of June, 1994, by Alcides I. Avila, Gregory A. Baldwin, Rachel S. Blechman, William R. Bloom, John W. Campbell, Bruce J. Colan, J. Thomas Cookson, Jose Raul Cosio, Donald K. Duffy, Juan C. Enjamio, R. Thomas Farrar, Dante S. Fascell, Martin Fine, Robert J. Friedman, W. Reeder Glass, James S. Groh, William F. Hamilton, Jorge L. Hernandez-Torano, Stuart K. Hoffman, Marilyn J. Holifield, Bernard Jacobson, Judith M. Korchin, Amelia R. Maguire, George Mencio, Jr., Michael T. Moore, Tracy A. Nichols, Stephen D. Pearson, Samuel E. Poole, III, James M. Porter, Constance Ridder, Wilfredo A. Rodriguez, Jose E. Sirven, Chesterfield Smith, Robert H. Smith, Leon O. Stock, Bruce M. Stone, Andrew H. Weinstein, Linda Wells and James D. Wing, Partners of Holland & Knight, a Florida partnership, on behalf of the partnership. They are personally known to me and did not produce identification.

(SEAL)

Laura Lee Henkel
Notary Public-State of Florida
Commission Number: 188895

LAURA LEE HENKEL
MY COMMISSION # CC 188895
EXPIRES: March 24, 1998
Bonded Thru Notary Public Underwriters

Orlando

AMENDMENT TO
POWER OF ATTORNEY

The undersigned partners of Holland & Knight, hereby amend our original power of attorney executed in March, 1990, and in lieu thereof, authorize Bill McBride, Steven Gordon, and Richard Duvall, or any of them, to execute pursuant to 22 U.S.C. § 612(c), and to file on behalf of the Firm all documents required to be filed with the Attorney General as and when such filing is required by the Act, and agree and acknowledge that they are bound by such signature(s) as if they had signed themselves.

Jared M. Billings

Mark J. Buhler

David E. Cardwell

Louis T.M. Conti

Richard L. Fletcher, Jr. - on leave of absence

W.D. Frederick, Jr.

Phyllis Ann Hood

Jeffry R. Jontz

Terry L. McCollough

Howell W. Melton, Jr.

Edward C. Nucci

Leslie K. O'Neal

Michael A. O'Quinn

James A. Park, III

James L. Simon

Roger W. Sims

Lee S. Smith

Subscribed and sworn to before me, a notary public, this 22 day of June, 1994.

Reyeana M. Barth

Notary Public, State of Florida
My Commission Expires Aug. 14, 1994
Bonded Thru Troy Fain - Insurance Inc.

cc# 039172

St. Petersburg

AMENDMENT TO
POWER OF ATTORNEY

The undersigned partners of Holland & Knight, hereby amend our original power of attorney executed in March, 1990, and in lieu thereof, authorize Bill McBride, Steven Gordon, and Richard Duvall, or any of them, to execute pursuant to 22 U.S.C. § 612(c), and to file on behalf of the Firm all documents required to be filed with the Attorney General as and when such filing is required by the Act, and agree and acknowledge that they are bound by such signature(s) as if they had signed themselves.

William H. Bartlett

Stephen C. Chumbris

Allan B. Davis

William L. Johnson

Douglas S. Jones

G. Dennis Lynn, Jr.

Bruce Marger

R. Donald Mastry

Robert L. Paver

Hugh E. Reams

Charles W. Ross

State of Florida
County of Pinellas

Subscribed and sworn to before me, a notary public, this 20 day of June, 1994.

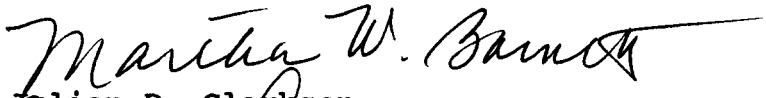
KELLY A. TROJANOWSKI
MY COMMISSION # CC 087711
EXPIRES: November 29, 1994
Bonded Thru Notary Public Underwriters

Tallahassee

AMENDMENT TO
POWER OF ATTORNEY

The undersigned partners of Holland & Knight, hereby amend our original power of attorney executed in March, 1990, and in lieu thereof, authorize Bill McBride, Steven Gordon, and Richard Duvall, or any of them, to execute pursuant to 22 U.S.C. § 612(c), and to file on behalf of the Firm all documents required to be filed with the Attorney General as and when such filing is required by the Act, and agree and acknowledge that they are bound by such signature(s) as if they had signed themselves.

Martha W. Barnett



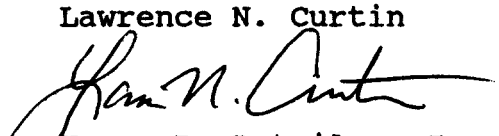
Julian D. Clarkson



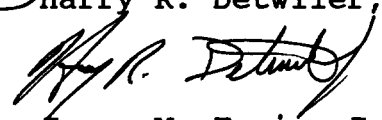
Hume F. Coleman



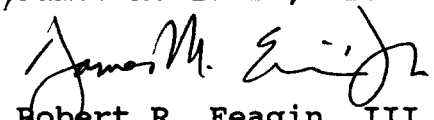
Lawrence N. Curtin



Harry R. Detwiler, Jr.



James M. Ervin, Jr.



Robert R. Feagin, III

Stephen F. Hanlon

Thomas J. Jones

D. Bruce May, Jr.

Morris H. Miller

Samuel J. Morley

Lawrence E. Sellers, Jr.

Steven J. Uhlfelder

Subscribed and sworn to before me, a notary public, this 10 day of June, 1994, all who are personally known to me.

Connie H. Boatright

CONNIE H. BOATRIGHT
MY COMMISSION # CC302260 EXPIRES
August 20, 1997
BONDED THRU TROY FAIN INSURANCE, INC.

Tampa

AMENDMENT TO
POWER OF ATTORNEY

The undersigned partners of Holland & Knight, hereby amend our original power of attorney executed in March, 1990, and in lieu thereof, authorize Bill McBride, Steven Gordon, and Richard Duvall, or any of them, to execute pursuant to 22 U.S.C. § 612(c), and to file on behalf of the Firm all documents required to be filed with the Attorney General as and when such filing is required by the Act, and agree and acknowledge that they are bound by such signature(s) as if they had signed themselves.

Robert J. Asti

Chester E. Bacheller

Anderson L. Baldy, III

Bernard A. Barton, Jr.

Elizabeth L. Bevington

Richard M. Blau

Russell S. Bogue

Bradley M. Bole

Karl J. Brandes

Steven L. Brannock

Robert N. Butler

Warren M. Cason

Martha J. Cook

Richard E. Davis

Richard T. Dawson

Roy E. Dean

William B. deMeza, Jr.

Richard D. Eckhard

John Germany

Warren M. Goodrich

Frederick J. Grady

Robert J. Grammig

Mark E. Grantham

Richard A. Hampton

J. Fraser Himes

Michael L. Jamieson

John Arthur Jones

Ellen N. Kalmbacher

Steven M. Larimore

Jack A. Levine

Byrne Litschgi

Carol J. Locicero

William H. McBride, Jr.

Jack S. Newsome

Paul E. Parrish

Thomas J. Patka

Bruce H. Roberson

Frederick M. Rothenberg

Frederick S. Schrils

James H. Shimberg

David R. Singleton

Patrick W. Skelton

Karla R. Spaulding

Charles L. Stutts

Gregg D. Thomas

Robert H. Waltuch

Julia S. Waters

Charles C. Whitaker

Douglas A. Wright

Barbara M. Yadley

Barbara M. Yadley

STATE OF FLORIDA
COUNTY OF HILLSBOROUGH

The foregoing instrument was acknowledged before me this 10th day of June, 1994, by Steven L. Brannock, Robert N. Butler, Roy E. Dean, William B. deMeza, Richard D. Eckhard, John Germany, John Arthur Jones, Frederick S. Schrils, James H. Shimberg, Jr., David R. Singleton, Karla R. Spaulding, Charles L. Stutts, who are personally known to me.

Gertrud Eaton
Notary Public
(Print) Gertrud Eaton

GERTRUD EATON
MY COMMISSION # CC350829 EXPIRES
March 8, 1998
BONDED THRU TROY FAIN INSURANCE, INC.

(AFFIX NOTARIAL SEAL)

My Commission Expires:

Commission No. _____

STATE OF FLORIDA
COUNTY OF HILLSBOROUGH

The foregoing instrument was acknowledged before me this 14th day of June, 1994, by Robert J. Asti, Chester E. Bacheller, Anderson L. Baldy III, Bradley M. Bole, Karl J. Brandes, Warren M. Cason, Frederick J. Grady, Robert J. Grammig, Michael L. Jamieson, Ellen N. Kalmbacher, Steven M. Larimore, Jack A. Levine, Carol J. LoCicero, Paul E. Parrish, Bruce H. Roberson, Frederick M. Rothenberg, Patrick W. Skelton, Gregg D. Thomas, Robert H. Waltuch, Julia S. Waters, Douglas A. Wright, Barbara M. Yadley, who are personally known to me.

Gertrud Eaton
Notary Public
(Print) Gertrud Eaton

GERTRUD EATON
MY COMMISSION # CC350829 EXPIRES
March 8, 1998
BONDED THRU TROY FAIN INSURANCE, INC.

(AFFIX NOTARIAL SEAL)

My Commission Expires:

Commission No. _____

Washington

AMENDMENT TO
POWER OF ATTORNEY

The undersigned partners of Holland & Knight, hereby amend our original power of attorney executed in March, 1990, and in lieu thereof, authorize Bill McBride, Steven Gordon, and Richard Duvall, or any of them, to execute pursuant to 22 U.S.C. § 612(c), and to file on behalf of the Firm all documents required to be filed with the Attorney General as and when such filing is required by the Act, and agree and acknowledge that they are bound by such signature(s) as if they had signed themselves.

Vicki Assevero

David H. Baker

Timothy J. Bloomfield, Chartered

Stephen A. Bogorad, Chartered
By: Stephen A Bogorad

Mark E. Brodsky

Henry J. Brothers, II

Harold R. Bucholtz

William B. Canfield, III

George A. Dalley

Ross W. Dembling

Steven A. Diaz

G. Richard Dunnells

Richard O. Duvall, Chartered

Caleb L. Fowler

Alvin Geske

Steven D. Gordon

T. Wayne Gray

John M. Himmelberg

Dennis M. Horn

David S. Kahn, Chartered

Peter E. Kaplan, Chartered

Alan S. Kerxton

Paul J. Kiernan, Chartered
By: Paul K

Richard E. Lear
Richard E Lear

Gerald Levine
Gerald Levine

Dickson R. Loos

Dorn C. McGrath, III
Dorn C. McGrath

Richard L. Moorhouse, Chartered
By: Richard L. Moorhouse
PRESIDENT

Alberto J. Mora

S. Scott Morrison, Chartered
By: S. Scott Morrison

Christopher A. Myers, Chartered
By: Christopher A. Myers

Stephen J. Powell

Robert L. Rhodes, Jr.

Christopher L. Rissetto

Michael J. Ruane

Alban Salaman
Alban Salaman

Richard P. Sills

Mitchell H. Stabbe

Andrew M. Stephenson, Chartered
By: _____, Pres.

Scott A. Sterling, Chartered
By: _____, Pres.

Janet R. Studley

Charles W. Tiedemann

Robert P. Trout

Brent A. Wegner, Chartered
By: Brent A. Wegner

Subscribed and sworn to before me, a notary public, this 15th day of June, 1994.

Steven W. Snyder, Notary Public
District of Columbia
My Commission Expires August 14, 1995

West Palm Beach

AMENDMENT TO
POWER OF ATTORNEY

The undersigned partners of Holland & Knight, hereby amend our original power of attorney executed in March, 1990, and in lieu thereof, authorize Bill McBride, Steven Gordon, and Richard Duvall, or any of them, to execute pursuant to 22 U.S.C. § 612(c), and to file on behalf of the Firm all documents required to be filed with the Attorney General as and when such filing is required by the Act, and agree and acknowledge that they are bound by such signature(s) as if they had signed themselves.

Martin J. Alexander

Scott B. Newman

Whilden S. Parker

David L. Perry, Jr.

Richard S. Weinstein

Subscribed and sworn to before me, a notary public, this 21 day of June, 1994.

PAMELA PRIDDY
MY COMMISSION # CC313699 EXPIRES
September 8, 1997
BONDED THRU TROY FAIN INSURANCE, INC.