AMERILAWYER®

February 16, 1998

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

600002433736--6

Re:KIRKPLAN KITCHENS, L.C., Document#L98000000131

Dear Sirs:

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

1. Current Member Address on File:

   Brian Jackson
   5631 Beant Oak Drive
   Sarasota, Florida 34232

   New Member Address:

   Brian Jackson
   5631 Bent Oak Drive
   Sarasota, Florida 34232

2. Current Mailing Address on File:

   the same

   New Mailing Address:

Thank you for your attention to this matter. Should you have any questions, please contact the undersigned.

Sincerely,

Lawrence J. Spiegel /pp

Lawrence J. Spiegel
Attorney at Law

cc: Brian Jackson

Kelley 2/18

343 ALMERIA AVENUE • CORAL GABLES, FL 33134 — (305) 445-2700 • FAX (305) 447-8900 • TOLL FREE (800) 603-3900
3623 WEST KENNEDY BOULEVARD • TAMPA, FL 33609 — (813) 871-5400 • FAX (813) 870-2500 • TOLL FREE (800) 658-5900
3526 NORTH FEDERAL HIGHWAY • FORT LAUDERDALE, FL 33308 — (954) 565-6595 • FAX (954) 561-7900 • TOLL FREE (800) 465-8500