

N97000002248

AMERICAN LAWYER

97 APR 30 PM 1:34

April 25, 1997
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

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

Re: **Dominica Scholarship Corporation**
N97000002248

Dear Sirs:

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

- | | | |
|----|-----------------------------------|-----------------------------------|
| 1. | Current Address on file: | New Address: |
| | 131 North Federal Highway | 139 North Federal Highway |
| | Pompano Beach, Florida 33062-4327 | Pompano Beach, Florida 33062-4327 |

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

Sincerely,



Janice Scinto DiRose
Attorney At Law

LET.ADD

Robby