



AMERILAWYER®

P97000103820

December 21, 1997

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

400002389504--4

Re: TERRA MATER, INC., Document#

Dear Sirs:

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

Current Spelling Of Name Of: Alessandta A. Ravaioli
Correct Spelling Of Name Of: Alessandra A. Ravaioli

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

Sincerely,

Lawrence J. Spiegel I.O.P.

Lawrence J. Spiegel
Attorney at Law

*Received
12/26/97*

*12/29
JSP*

cc: Aida M. Colavto