

P98000006419  
 AMERILAWYER®

February 25, 1998

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

700002445367--5

Re: LEROY ENTERPRISES, INC.  
Document#P98000006419

Dear Sirs:

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

1. Current Name of Treasurer: Crista Deter
2. Correct Name of Treasurer: Krista Deter

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

Sincerely,

*Lawrence J. Spiegel/em.*

Lawrence J. Spiegel  
Attorney at Law

RECEIVED  
11:11:29  
98 FEB 27  
DIVISION OF CORPORATIONS  
Tallahassee, Florida  
cc: Raymond F. LeRoy

Data base corrected  
(notified Mr. Spiegel's office)  
3/2/98

misc