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DIVISION OF CORPORATE

17 March 1998

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

Re: R. GALEA ENTERPRISES, INC.

Dear Sirs:

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

1. Current Name of Officer/Director:

Robert C. Gelea

300002467333--4

2. Correct Name of Officer/Director:

Robert C. Galea

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

Sincerely,

Lawrence J. Spiegel  
Attorney at Law

cc: Robert C. Galea  
LET.NAM

data base  
corrected 3/23/98