

P99000052544
 SPIEGEL & UTRERA, P.A.
LAWYERS

REPLY TO:

July 14, 1999

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

100002935261--3

Re: COUNTRY COMPUTER CONCEPTS, INC.
Document#P99000052544

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: Steven G. Bernard
2. Correct Name of Officer/Director: Steven G. Barnard

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

Sincerely,

Lawrence J. Spiegel /ms

Lawrence J. Spiegel
Attorney at Law

RECEIVED
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

99 JUL 15 AM 11:00

RECEIVED

cc: Steven G. Barnard
LET.NAM

Corrected name

S. PAYNE JUL 19 1999

343 ALMERIA AVENUE • CORAL GABLES, FL 33134 • (305) 445-2700 • FAX (305) 447-8900
3623 WEST KENNEDY BOULEVARD • TAMPA, FL 33609 • (813) 871-5400 • FAX (813) 870-2500
3526 NORTH FEDERAL HIGHWAY • FORT LAUDERDALE, FL 33308 • (954) 630-9800 • FAX (954) 561-7900
45 JOHN STREET, SUITE 711 • NEW YORK CITY, NY 10038 • (212) 962-1000 • FAX (212) 964-5600