



AMERILAWYER®

February 16, 1998

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

600002433736--6

Re: KIRKPLAN KITCHENS, L.C., Document#L98000000131


Dear Sirs:

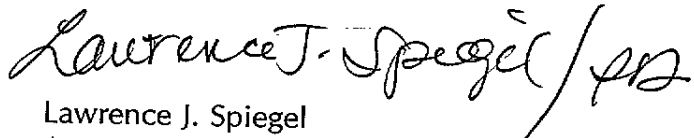
Please let this letter serve as authorization to change the the following relating to the above captioned corporation:

- | | | |
|----|--|---|
| 1. | Current Member Address on File: | New Member Address: |
| | Brian Jackson
5631 Beant Oak Drive
Sarasota, Florida 34232 | Brian Jackson
5631 Bent Oak Drive
Sarasota, Florida 34232 |

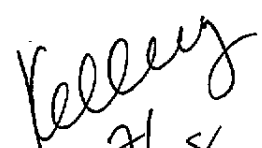
- | | | |
|----|----------------------------------|----------------------|
| 2. | Current Mailing Address on File: | New Mailing Address: |
| | the same | |

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: Brian Jackson


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