

P98000093788

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November 18, 1998
DIVISION OF CORPORATION

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

300002697023--3

Re: GENESIS BILLING SERVICES, INC., Document# P98000093788

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: Regina Elder
2. Correct Name of Officer/Director: Regina Edler

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 V. Tedone

Correct
Officer / Dir.

11/20/98



SPIEGEL & UTRERA, P.A.
LAWYERS