323797 11/20/96

 DIVISION OF CORPORATIONS P.O. BOX 6327 TALLAHASSEE, FL 32314

RE: TAYLOR MEAT PACKING & HIDES, INC. 59-2714735

DEAR SIRS,

I, EVELYN TAYLOR, AM THE REGISTERED AGENT FOR THE ABOVE NAMED CORPORATION. I RECENTLY GOT MARRIED AND CHANGED MY LAST NAME TO EVELYN T. WRIGHT. PER INSTRUCTIONS FROM YOUR OFFICES, I AM NOW WRITING TO YOU TO CHANGE THE NAME OF THE REGISTERED AGENT FROM EVELYN TAYLOR TO EVELYN T. WRIGHT. PLEASE NOTE THAT THIS IS THE SAME PERSON, AND AS SUCH, THE \$35 FEE SHOULD NOT APPLY. ANOTHER REGULATORY AGENCY IS REQUESTING THAT WE MAKE THIS CHANGE WITH YOUR OFFICES. THANK YOU FOR YOUR CONSIDERATION IN THIS MATTER.

CORDIALLY,

EVELYN T. WRIGHT

PRESIDENT & REGISTERED AGENT

TAYLOR MEAT PACKING & HIDES, INC.

8385 TAYLORFIELD RD

JACKSONVILLE, FL 32244

Registered Agent's name changed due to marriage. 11/27/96