

Coconut Grove Racers, Inc. 1428 Brickell Avenue, 8th Floor Miami, Fl. 33131

February 6, 1997

Secretary of State Division of Corporations 409 E. Gaines Street Tallahasse, Fl. 32399 Attn: Amendment Section

600002081266--9 -02/07/97--01037--002 \*\*\*\*\*\*87,50 \*\*\*\*\*87,50

To Whom It May Concern,

Please accept this letter as a legal request to file the enclosed "Articles of Amendment" for Coconut Grove Racers, Inc.

Enclosed please find 1 original, 1 copy and a check for \$87.50 filing fees. Please mail back 1 certified copy to: Historic Hotel Holdings, Inc.

9250 Alternate A1A Suite A Lake Park, Fl. 33403

If you have any questions or problems, please call me at (561) 743-1211.

Sincerely,

Ronald J. Obsgarten President

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