

N98000000925



AMERILAWYER®

March 25, 1998

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

800002475848--6

Re: DR. BRITTON'S CHRISTIAN COUNSELING/TEMPERAMENT
CENTER, INC.
Document#N98000000925

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: Dr. Ruth D. Britton (President/Director)
2. Correct Name of Officer/Director: Dr. Ruth B. Britton (President/Director)

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

Sincerely,

Lawrence J. Spiegel/cm

Lawrence J. Spiegel
Attorney at Law

cc: DR. BRITTON'S CHRISTIAN COUNSELING/
TEMPERAMENT CENTER, INC.

LET.NAM

*filed to correct officer/director
name*

TLL MAR 27 1998