

LAW OFFICES
SMITH DEMAHY DRAKE COZAD & CABEZA
A PROFESSIONAL ASSOCIATION

PENTHOUSE
BAYSIDE OFFICE CENTER
141 N.E. THIRD AVENUE
MIAMI, FLORIDA 33132

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PA3000018206

September 10, 1997

Secretary of State
Division of Corporations
P.O. Box 6323
Tallahassee, Fl. 32314

Re: K.R.K. CELLULAR ENTERPRISES, INC.

Gentlemen:

An incorrect Employer Identification Number was inadvertently placed on the annual report for the above-named corporation.

The correct Employer Identification Number is: 65-0762649. Should you have any questions, please feel free to contact me.

Very truly yours,


KENNETH R. DRAKE

KRD:lpd

FEI
ONLY

Kelley
9/15