

P94000080145
MIRILAWYER

April 24, 1997

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

Re: FULLER AND ASSOCIATES, INC.
DOCUMENT# P94000080145

Dear Sirs:

Please let this letter serve as authorization to change the following relating to the above captioned corporation:

2. Current Mailing Address on File:
1221 Brickell Avenue, Suite 930
Miami, Florida 33131

New Mailing Address:
Post Office Box 2104
Hallandale, Florida 33008-2104

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

Sincerely,

Lawrence J. Spiegel

Lawrence J. Spiegel
Attorney at Law

cc: FULLER AND ASSOCIATES, INC.

RECEIVED
DIVISION OF CORPORATION
APR 25 PM 1:08