

PAY/AMERICAN LAWYER 90891

May 21, 1997 97 MAY 22 PM 1:48
DIVISION OF CORPORATION

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

Re: **POWER ENTERPRISES GROUP, INC.**
DOCUMENT# P94000090891

Dear Sirs:

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

- | | |
|--|--|
| 1. Current Corporate Address on File: | New Corporate Address: |
| 8245 Tansy Court
Orlando, Florida 32819 | 9536 Princeton Square Boulevard South
Suite 1514
Jacksonville, Florida 32256 |
| 2. Current Mailing Address on File: | New Mailing Address: |
| 8245 Tansy Court
Orlando, Florida 32819 | 9536 Princeton Square Boulevard South
Suite 1514
Jacksonville, Florida 32256 |

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: Bobby J. Powers, President

(Bobby)