



AMERILAWYER®

May 23, 1997

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

P95000025435

Re: Paradise Specialties, Inc.
P95000025435

Dear Sirs:

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

- | | |
|-----------------------------|-----------------------------|
| 1. Current Address on file: | New Address: |
| 4789 Northeast 11th Avenue | 811 West Prospect Road |
| Oakland Park, Florida 33334 | Oakland Park, Florida 33309 |

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

Sincerely,

Janice Scinto DiRose
Attorney At Law

LET ADD