

PA5000051097

96 MAR -4 PM 2:00

March 3, 1997

ATTORNEY
DIVISION
TALLAHASSEE

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

Re: COOK & WOODROW, INC.

PA5000051097

Dear Sirs:

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

- | | |
|--|---|
| 1. Current Corporate Address on File: | New Corporate Address: |
| 1035 Highland Avenue
Largo, Florida 34640 | 2238 Glenmoor Road North
Clearwater, Florida 34624 |
| 2. Current Mailing Address on File: | New Mailing Address: |
| 1035 Highland Avenue
Largo, Florida 34640 | 2238 Glenmoor Road North
Clearwater, Florida 34624 |

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: Bruce D. Cook, PRESIDENT

3497
Abby