

P95000075295



AMERILAWYER®

October 14, 1997

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

Re: **STEALTH ENTERPRISES, INC.**
DOCUMENT# P95000075295

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: |
| | 3601 Landing Way Dr. #208
Tampa, FL 33624 | 4506 Gossamer Ct.
Tampa, FL 33624 |
| 2. | Current Mailing Address on File: | New Mailing Address: |
| | 3601 Landing Way Dr. #208
Tampa, FL 33624 | P.O. Box 273506
Tampa, FL 33688-3506 |

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

Sincerely,

Lawrence Spiegel/EC

Lawrence J. Spiegel
Attorney at Law

cc: **STEALTH ENTERPRISES, INC.**

RW/10-20