



AMERILAWYER®

P960000013090

October 9, 1997

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

Re: CUIDAO HOLDING CORP.
P96000013090

Dear Sirs:

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

1. Current Mailing Address on file:
Post Office Box 820
Hallandale, Florida 33008

New Mailing Address:
3201 West Griffin Road, Suite 204
Fort Lauderdale, Florida 33312-6900

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

*No change was made,
address was the same*

LET.ADD

*Amc
10/13/97*

Sincerely,

Janice Scinto DiRose
Janice Scinto DiRose
Attorney At Law

DIVISION OF CORPORATIONS

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